

Creek County Rural Water District #2

Creek County RWD #2 will be conducting our June 9th Board meeting via Zoom virtual meeting application. We encourage all interested parties to login at or as near to 5:00 pm. as possible. There are different ways to join as listed on the Zoom website. Here is the meeting ID, phone numbers and website needed if you wish to attend.

Topic: Creek County RWD #2 June, 9, 2020 Board Meeting

Time: Jun 9, 2020 05:00 PM (5:30 pm official start time) Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/84378623500>

Meeting ID: 843 7862 3500

To join meeting by phone dial one of the following numbers, follow the prompts and enter Meeting ID listed.

+1(346)248-7799

+1(669)900-9128

+1(253) 215-8782

+1(646)558-8656

+1(301)715-8592

+1(312)626-6799

Meeting ID: 843 7862 3500

Find your local number: <https://us02web.zoom.us/j/kc3UfqHoZY>

NOTICE
CREEK COUNTY RURAL WATER DISTRICT #2
BOARD OF DIRECTORS MEETING

June 9, 2020 @ 5:30 p.m.

Will Be Held by Zoom Virtual Meeting Conference
See attached Document for how to join Zoom Meeting
Meeting ID:843 7862 3500

A G E N D A

1. Call to order:

Roll call: Kirby, Pilkington, Scott, Bayouth,
Volturo, Martin, Morris

2. Executive Session-The board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (3) concerning the purchase of real property or an interest in real property.

A. Discussion/vote to enter into Executive Session with attorney Steve Harris to review the information given and consider negotiations regarding purchasing property for a future water tower.

B. Discussion/questions from the Board members directed to legal counsel. Discussion will include the issue of declaring the necessity of acquiring certain real property for the purpose of constructing water delivery system improvements including but not limited to the construction of a water tower and associated infrastructure, to provide water service to the public.

C. Motion/Vote to end Executive Session.

D. Statement concerning Executive Session.

The Board will consider whether or not to vote to declare the necessity of acquiring certain real property by condemnation or otherwise, for the purpose of constructing water delivery system improvements including, but not limited to the construction of a water tower and associated infrastructure, to provide water service to the public. The Board will also consider whether or not to vote to instruct legal counsel to proceed to take all steps and actions required by Oklahoma law, for the acquisition of real property, including making offers to purchase and commencing condemnation proceedings in the event a voluntary acquisition cannot be achieved.

3. Engineer's Business:

A. Ryan Smith will discuss Engineers Report.

B. Ryan Will answer any questions the Board may have

C. Discussion/Vote on 2019 USDA Waterlines Pay Request #4 for Jerry's Excavation in the amount of \$7,125.00 and Poe Engineering for inspections and engineering in the amount of \$1,192.44 for a total of \$8,317.44 per engineers' recommendation.

(5% Retainage \$13,862.70 total to date)

D. A Permit regarding Tributary to Posey Creek Waterline Lowering-Tulsa South Zone has been received and we need a Vote/Motion: to approve ODEQ Permit No. WL000072200247 For the construction of 136 linear feet of six(6)inch HDPE potable water line to serve the Creek County Rural Water District No.2, Tulsa County, Oklahoma.

E. Possible vote/motion to accept lowest and best bid to repair Stark Street leak per engineers review and recommendation.

4. Previously Known Business or Old Business:

A. Discussion/Vote: to approve taking surplus equipment including truck, trailers, mowers, tractor and implements to Enlows Auction, to be sold to the highest bidder. The estimated value is \$17,800. to \$26,000.00.

B. Discussion/vote: to consider leaving the water office lobby closed to the public until further notice, to help prevent the spread of Covid-19 virus to water district employees from the general public.

5. Water and Field Report:

A. Matt Foreman will give the monthly Field Report, he will also discuss status of repairs and issues around the district.

6. Discussion/vote on Consent Agenda Business:

6a. Regular Meeting Minutes from May 12,2020

6b. Treasurer's Report (pages 2 thru 5)

6c. Accounts Payable Report (pages 6)

6d. Transfer of Benefit Units & New Taps (page 7)

7. Visitors Business:

8. Unknown Business or New Business:

A. Discussion concerning delegation of Authority to sign a Release of Pledged Security from American Heritage Bank. Charles Volturo, District Treasurer, authorized District Manager Cindy Hubbell to sign a Release of Security. The called security will be replaced with the following:

Rogers Co ISD #2 Cusip #775167FK0 Maturity Date 6/1/22 Amount \$275,000.

B. We have received the City of Glenpool and Creek County Rural Water District AUP YE 6/30/2020 Engagement Letter from Elfrink and Assoc. This is our yearly audit.

Vote/Motion: to Authorize the Board President to sign the City of Glenpool and Creek County Rural Water District Engagement Letter for the Auditable Period of July 1,2019 through June 30,2020 from Elfrink and Associates, PLLC.

C. Permit for Stone Creek Addition water line extension.
Vote/motion to approve Permit No. WL000072200238 for the construction of 1,755 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Stone Creek Addition, Tulsa County, Oklahoma.

9. Managers Report:

10. Board Members' Comments and Discussion:
Discussion concerning transparency led by Harvey Morris.

11. Adjournment:

A. Vote to adjourn.

**THIS NOTICE OF MEETING AND AGENDA WAS POSTED ON THE FRONT DOOR
OF THE OFFICE OF CREEK COUNTY RURAL WATER DISTRICT #2, ON
_____, AT (TIME) _____.**