

NOTICE  
CREEK COUNTY RURAL WATER DISTRICT #2  
BOARD OF DIRECTORS MEETING  
January 9, 2024 @ 5:30 p.m.  
Water District Office -2425 W 121<sup>st</sup> ST S. Jenks, OK.  
½ mile West of HWY 75 on HWY 117  
**PLEASE TURN OFF CELL PHONES**

**A G E N D A**

1. Call to order:  
Roll call: Kirby 2021, Bayouth 2021, Volturo 2022,  
Martin 2022, Morris 2022, Pilkington 2023, Beasley 2023.
2. Engineer's Business:
  - 2A. Ryan Smith will discuss the Engineers Report.
  - 2B. Ryan will answer any questions the Board may have concerning the status of various projects in the district.
  - 2C. **Discussion/vote:** to approve the DWSRF Bixby Zone Disbursement Request No.6 in the amount of \$1,412,295.86. Authorizing payment to Cook's Consulting for \$1,379,017.73 and to Poe Engineering for \$33,278.13 and to authorize Board President Harvey Morris, and District Mgr. Cindy Hubbell, to sign the Disbursement Request.
  - 2D. **Discussion/vote:** to approve an Agreement between Kimley-Horn and Associates, Inc., and Creek County RWD#2 in the amount of \$25,000.00, for the 2024 Capital Improvement Project. Project #061335300, to include 1. Surveying 2. Preliminary Waterline Design 3. Final Waterline Design and Permitting, 4. Bidding Phase Services, 5. Construction Phase Services and 6. Record Drawings.
3. Visitors Business: None
4. Water and Field Report:
  - 4A. Matt Foreman will discuss the monthly Field Report
  - 4B. **Discussion/vote: to amend the CCRWD#2 Covid Policy to state:**  
  
Creek County Rural Water District #2 employees who contract Influenza or the Covid virus are to stay home until the infected employee is fever free for twenty-four hours. Creek County Rural Water District #2 expects such workers to notify the district as soon as possible of illness and may require a written doctor's release before returning to regular duties. Special accommodations may be provided to allow the employee's return to work to be remote, isolated, or quarantined.

5. Old Business:

**5A. Discussion/vote:** To approve or disapprove the release of Benefit Unit #1210 to be served by the City of Glenpool, conditional on agreement with the City of Glenpool. Tabled at last meeting.

**5B.** Discussion about the status of establishing Commercial Rates.

6. **Discussion/vote:** on Consent Agenda Business:

**6A.** Regular Meeting Minutes from December 12, 2023.

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

**6C.** Accounts Payable Report (page 6)

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

7. Manager's Report:

8. New or Unknown Business:

9. Board Members' Comments and Discussion:

10. Adjournment:

**10A. Vote/motion:** 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) \_\_\_\_\_.