

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

July 11, 2023 @ 5:30 p.m.

Water District Office -2425 W 121st 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 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 payment to Haynes Equipment Company for Flow Meter #8, a 2022 self-funded capital improvement project, in the amount of \$33,067.00 for a 12" Flow Meter.

A change order for a solar option in the amount of \$5,558.00.

A change order for Flow Meter 6 & 7, to move tower & control to new location within easement and replace cable cut during meter can installation, in the amount of \$3,830.00.

A total amount of \$42,455.00.

2D. Discussion/vote: to approve a recommendation from the Finance Committee to raise Monthly Base Fees by \$5.00 per membership, effective on the August 2023 Base Fee, due August 16th, 2023, to help offset the cost of improvements to the water system. An additional Base increase amount will be determined after the project is completed.

3. Visitors Business: None

4. Water and Field Report:

4A. Matt Foreman will discuss the monthly Field Report, he will also discuss the status of repairs and issues around the district.

4B. Discussion/vote: to approve the following items. The second draw for Donnell and Associates in the amount of \$36,000.00, for the construction of the new office addition.
Change Order Invoice dated April 25, 2023, in the amount of \$4,000.00, for carport repairs & improvements.
Change Order Invoice dated June 26, 2023, in the amount of \$1,525.00 for removal of window & additional 120-volt circuits.
A total of \$41,525.00.

5. Old Business: None

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

6A. Regular Meeting Minutes from June 13, 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. Managers Report:

8. New or Unknown Business:

8A. Discussion/vote: to approve or disapprove a Builders Risk Insurance Policy from Tom Kennedy at Rich & Cartmill, in the amount of \$27,097.00. The policy is through Continental Casualty Co. The term is 7/11/2023 through 7/11/2024.

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) _____.