

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

June 13, 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 the Permit to Construct, No. WL000019230067, for the construction of 2,051 linear feet of four (4) inch PVC potable water line and all appurtenances to serve the Oak Timber Waterline, Creek County, Oklahoma.

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 a contract with Glatfelter Public Practice. A Division of Glatfelter Insurance Group for the Insurance Package Policy #: GPNUPF0014147-02
The Carrier is National Union Fire Insurance Company through The Burrows Agency. In the amount of \$58,456.00.
Effective: June 1, 2023 - 2024 and authorize Board President Harvey Morris to sign the contract.

5. Old Business:

5A. Discussion/vote: to approve the purchase of Badger Flow Meter for water flow measurement at an initial cost of \$7,566.20. Tabled from previous meeting.

6. Discussion/vote: on Consent Agenda Business:

- 6A. Regular Meeting Minutes from May 9, 2023.
- 6B. Special Meeting Minutes from June 8, 2023
- 6C. Treasurer's Report (pages 2 thru 5)
- 6D. Accounts Payable Report (page 6)
- 6E. Transfer of Benefit Units & New Taps (page 7)

7. Managers 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) _____.