

NOTICE
CREEK COUNTY RURAL WATER DISTRICT #2
BOARD OF DIRECTORS MEETING
October 10, 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 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 Disbursement Request No.3 in the amount of \$221,192.93 for the DWSRF Bixby Zone. Authorizing payment to Cook's Consulting for \$203,062.50 and to Poe Engineering \$18,130.43 for Engineering Design (\$7,349.00) and Inspection (\$10,781.43).
 - 2D. **Discussion/vote:** To approve Creek County RWD#2 participation in upgrading the Richard Roberts Ministries 2,028ft waterline extension from an eight-inch (8") size line to a twelve-inch (12") line.
3. Visitors Business: None
4. Water and Field Report:
 - 4A. Matt Foreman will discuss the monthly Field Report, he will also present an Asterra and Leak Crew Year-End Survey Report.
5. Old Business: None
6. **Discussion/vote:** on Consent Agenda Business:
 - 6A. Regular Meeting Minutes from September 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) _____.