

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

December 14, 2021 @ 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 2019,  
Martin 2019, Morris 2019, Pilkington 2020, Scott 2020.

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

**2A. Vote/motion:** to enter Executive Session.

**2B. Vote/motion:** to exit Executive Session.

Statement concerning Executive Session.

**2C. Motion/vote:** to authorize our attorney to proceed with the Application to Close Portion of Public Utility Right-of-Way and authorize the Board President to sign documents.

**2D. Motion/vote:** to authorize the purchase of an easement for a water tower site and authorize the Board President to sign documents.

3. Engineer's Business:

3A. Ryan Smith will discuss Engineers Report.

3B. Ryan will answer any questions the Board may have concerning the status of various projects in the district.

**3C. Vote/motion:** to accept the Emergency Response Plan as presented.

4. Visitors Business:

5. Water and Field Report:

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

**5A. Vote/motion:** to approve purchase of Wonderware SCADA Software Expansion Upgrade in the amount of \$7,696.00.

The following Items are part of the Self-Funded Capital Improvements for 2022.

**5B. Vote/motion:** to approve purchase and installation of Chlorine Analyzers from Haynes Equipment for Tulsa North, Tulsa South, and Kellyville Pump Stations in the amount of \$24,552.41.

**5C. Vote/motion:** to approve purchase of 2022 Ford F150 Super/Cab 4wd, 8'bed, in the amount of \$30,568.00.

**5D. Vote/motion:** to approve purchase of the Flow Meter and Telemetry System Addition #6, 7 in the amount of \$42,038.00 and authorize the Board President to sign the purchase order.

**5E. Vote/motion:** to approve the purchase of a John Deere Hydraulic Hammer in the amount of \$8,665.93 and authorize the Board President to sign the purchase order.

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

- 6a. Regular Meeting Minutes from November 9, 2021.
- 6b. Treasurer's Report (pages 2 thru 5)
- 6c. Accounts Payable Report (pages 6)
- 6d. Transfer of Benefit Units & New Taps (page 7)

7. Managers Report:

8. Board Members' Comments and Discussion:

9. Adjournment:

**A. 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) \_\_\_\_\_.**