

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

February 9, 2021 @ 5:30 p.m.

Will Be Held by Zoom Virtual Meeting Conference
See attached Document for how to join Zoom Meeting
Meeting ID:884 1246 4706

A G E N D A

1. Call to order:

Roll call: Kirby 2018, Bayouth 2018, 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.

A. Vote/Motion: to enter Executive Session.

B. Vote/Motion: to exit Executive Session.
Statement concerning Executive Session.

3. Engineer's Business:

A. Ryan Smith will discuss Engineers Report.

B. Ryan will answer any questions the Board may have.

C. Vote/motion: to authorize Harvey Morris, Board President, to sign a Partial Release of Easement for the Kum & Go Station.

D. Discussion/Vote: To release property owned by Steve Knapp, located at 15620 S 169th W Ave. Kellyville, OK 74039, to be served by Creek County RWD #1, until such time Creek County RWD#2 has water lines in said area and can serve customer.

4. Visitors Business:

4A. Eric Bledsoe, CPA, with Bledsoe, Hewitt and Gullekson will be present to discuss the 2019-2020 Audit.

4B. Questions/remarks from board members.

4C. Vote/motion: to approve or disapprove Audit as presented or revised.

4D. Discussion/vote: to approve the offer of bid from Bledsoe, Hewitt and Gullekson, C.P.A., LLP to provide our audit for the year ended November 30, 2021, for the fee not to exceed \$4,200.00.

5. Water and Field Report:

A. Matt Foreman will give the monthly Field Report, he will also discuss the status of repairs and issues around the district. Discuss changes in Inventory Control.

6. Discussion/vote on Consent Agenda Business:
 - 6a. Regular Meeting Minutes from January 12, 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. Previously Known Business or Old Business:

- A. Discussion to consider leaving the water office lobby closed to the public until further notice, to help prevent the spread of Covid-19 virus to water district employees from the general public. (This item will be left on agenda until further notice.)

8. Unknown Business or New Business:

- A. Vote/Motion: to authorize Board President, Harvey Morris and District Treasurer, Charles Volturo to sign the CrossFirst Bank C.D., Acct# 605534259 renewal for the term of 2 yrs ending 1/21/2023 @ 0.60 APY.

- B. Vote/Motion: to authorize the Board President, to sign the Audit Engagement Letter for the City of Glenpool and Creek County RWD#2 for the year ending June 30, 2021, from Elfrink and Associates, PLLC.

9. Managers Report:

10. Board Members' Comments and Discussion:

11. Adjournment:

- A. Vote 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) _____.