

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

January 11, 2022 @ 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 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.

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 approve and authorize the CCRWD#2 Board President to sign the Agreement between Creek County RWD#2 (Owner) And Poe and Associates (Engineer) For Professional Services. The owners Project of which Engineer's services under this Agreement are a part, is generally identified as 2022 Capital Improvements.

Phase 1: Engineering \$47,057.00

Phase 2: Construction & Inspection \$50,501.00

3D. Vote/motion: to approve Permit No.WL000019210927 for the construction of 1820 linear feet of eight inch (8")inch PVC, potable water line and all appurtenances to serve the Water Main Extension for The Bluffs at River Ember, Creek County, OK.

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. Discussion/vote: to approve and authorize the Board President to sign the bid from Advantage Plumbing Heating and Cooling in the amount of \$12,283.50 for the purchase and installation of 2 ceiling hung heaters for the shop building.

5B. Vote/motion: to approve the purchase and installation of a Neptune Gateway Data Collector in the amount of \$23,875.00, to be installed on the Kiefer Water Tower.

6. Discussion/vote: on Consent Agenda Business:

6a. Regular Meeting Minutes from December 14, 2021.

6b. Treasurer's Report (pages 2 thru 5)

6c. Accounts Payable Report (pages 6)

6d. Transfer of Benefit Units & New Taps (page 7)

6E. Vote/motion: to accept the November 2021 General Ledger Income Statement as amended to correct the record for Nov 2021 report due to errors and omissions found in a January review.

7. Managers Report:

8. New or Unknown Business:

9. Board Members' Comments and Discussion:

10. 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) _____.