

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

March 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:828 0665 0698

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.

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 concerning the status of various projects in the district.

C. We have 3 bids for the 8" waterline on Bell St. to Stark w/Warren Connection. It is part of our Self-Funded Capital Improvements. They are:

| | |
|--------------------------|-------------|
| Bret Barnhart Excavating | \$47,000.00 |
| Jerry's Excavation | \$49,900.00 |
| Horizon Underground | \$48,575.00 |

Discussion/Vote: to approve lowest and best bid from Bret Barnhart Excavating in the amount of \$47,000.00. for the 8" waterline improvement on Bell/Stark/Warren St. in Kiefer.

D. Discussion/Vote: to approve Permit No.WL000072210063 for the relocation of 431 linear feet of six (6)inch PVC potable water line and all appurtenances to serve the Kum and Go Development, Tulsa County, OK.

E. The City of Sapulpa has relinquished its right to provide water to the Oaks Country Club practice building. It is in Sapulpa City Limits, but the city does not have a waterline in the area. They have provided a relinquish letter to Creek 2, so we can serve it if we choose to.

Vote/motion: to provide water service to the practice building at the Oaks Country Club.

F. The City of Sapulpa has provided a letter stating it has no objections to Creek RWD2 serving a property owned by Mr. & Mrs. Castleman, just outside Sapulpa City Limits and one mile from its closest water line. The property is located in the area of West 133rd Street, west of Dugan Road.

Vote/motion: to provide water service to the Castleman property.

4. Visitors Business:

None

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.

6. Discussion/vote: on Consent Agenda Business:

6a. Regular Meeting Minutes and Organizational Meeting Minutes from February 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. 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:

9. Managers Report:

10. Board Members' Comments and Discussion:

11. 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) _____.