

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

November 10, 2020 @ 5:30 p.m.

Will Be Held by Zoom Virtual Meeting Conference  
See attached Document for how to join Zoom Meeting  
Meeting ID:895 3991 8365

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. Discussion/Vote to approve or disapprove proposal for PSI Water Technologies SmartBoost Residual Control and THM Removal System.
  
4. Water and Field Report:
  - A. Matt Foreman will give the monthly Field Report, he will also discuss status of repairs and issues around the district.
  - B. Vote/Motion to approve or not approve, the quote from Clifford Power for the immediate replacement of the transfer switch on the Kellyville pump in the amount of \$5,522.14.
  
5. Discussion/vote on Consent Agenda Business:
  - 5a. Regular Meeting Minutes from October 13,2020
  - 5b. Treasurer's Report (pages 2 thru 5)
  - 5c. Accounts Payable Report (pages 6)
  - 5d. Transfer of Benefit Units & New Taps (page 7)
  
6. Visitors Business: none

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. Presentation and discussion of Annual Budget for 2020-2021, as prepared by the Budget Committee.

B. Discussion and questions by the board members on the Budget.

C. Review of proposed rate increase of \$.05 per thousand gallons from \$5.65 to \$5.70 and over 50,000 gal from \$6.15 to \$6.20 per 1000gal.

D. Discussion/Vote on the Annual Budget for 2020/2021 as presented or revised.

E. Vote/Motion: to accept the Independent Accountant's Report on Applying Agreed-Upon Procedures from Elfrink & Associates, as required by the Agreement of Compromise, Settlement & Release entered into between the users, The City of Glenpool and Creek County RWD#2. The audit period is July 1, 2019 through June 30, 2020.  
See attachment.

F. Vote/Motion: To approve and authorize the signing of the Engagement Letter from Elfrink and Associates for the audit period of July 1, 2020 through June 30, 2021, for the fee of \$11,000.00 plus \$10.00 per meter for each active water connection maintained by the City of Glenpool/Glenpool Utility Service Authority in the permissive area.

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