

Topic: Creek County Rural Water District #2 Zoom Board Meeting (September 15th)

Time: Sep 15, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88442413164>

Meeting ID: 884 4241 3164

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

September 15, 2020 @ 5:30 p.m.

Will Be Held by Zoom Virtual Meeting Conference
See attached Document for how to join Zoom Meeting
Meeting ID:884 4241 3164

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.

The USDA 2019 Waterlines original contract was for \$395,305.00, there is one change order in the amount of \$11,700.00. The total contract is \$407,005.00.

C. Discussion/Vote: to approve and authorize the Board President to sign Change Order #1, which increases the amount of the 2019 USDA Waterlines project by \$11,700.00 and 122 days

D. Discussion/Vote: to approve 2019 USDA Waterlines Pay Request #7 for Jerry's Excavation in the amount of \$24,241.45 and Poe Engineering and inspections in the amount of \$948.07 for a total of \$25,189.52 per engineers' recommendation.

E. Discussion/Vote: to authorize the District Manager to sign the Certificate of Substantial Completion for 2019 USDA Waterlines dated 9-01-2020.

F. Discussion/Vote: motion to approve a Capital Appropriation for the purchase of 30 water testing setters at a cost of \$15,000.00.

G. Discussion/Vote: to approve Permit No.WL000072200504 for the construction of 410 linear feet of eight(8)inch HDPE, 140 linear feet of six (6) inch HDPE, 3207 linear feet of six(6)inch PVC, 169 linear feet of four (4) inch PVC, 690 linear feet of two (2) inch PVC potable water line and all appurtenances to serve the 111th & Elwood Waterline Relocation, Tulsa County, OK.

4.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.)

5. 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.

6. Discussion/vote on Consent Agenda Business:

- 6a. Regular Meeting Minutes from August 11,2020
- 6b. Treasurer's Report (pages 2 thru 5)
- 6c. Accounts Payable Report (pages 6)
- 6d. Transfer of Benefit Units & New Taps (page 7)

7. Visitors Business:

8. Unknown Business or New Business:

8A. Executive Session - The board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(1-2) concerning discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried employee and discussion regarding negotiations concerning the employees of the District.

8B. Vote/Motion to enter Executive Session.

8C. Vote/Motion to exit Executive Session.

Statement concerning Executive Session.

8D. Discussion/Vote: to approve Permit No.WLSC0019200584 for the construction of 230 linear feet of four(4)inch PVC potable waterline and all appurtenances to Kiefer Ambulance-One 2" Meter, Creek County, OK.

8E. Discussion/Vote to allow Tulsa North, water tower access to Josh Fellman to affix a magnetic internet service extender for a monthly fee.

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) _____.