**NOTICE**

**CREEK COUNTY RURAL WATER DISTRICT #2**

**BOARD OF DIRECTORS SPECIAL MEETING**

March 31, 2021 @ 10:AM

Water District Office - 2425 West 121st Street South

Jenks, Oklahoma

Zoom Meeting ID 822 2579 2072

**AGENDA**

1. Call to Order:

Roll call: Morris, Martin, Bayouth, Volturo, Scott, Pilkington, Kirby

2. Employees and Guests Present:

3. Engineer's Opening of Sealed Bids was held on March 25th 2021 at 2PM.

Advertisement for bids was published in the Sapulpa Daily Herald on February 21st and

February 28th, 2021.

The bids are for the Sapulpa Tank Improvements in Creek County, Oklahoma.

4. Review of bids, questions, and clarification, if necessary.

5. Discussion/vote by the Board on a contractor to do this work.

6. Any unforeseen items or questions that may arise.

7. 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) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

PLEASE USE DOOR ON WEST SIDE OF BUILDING TO ENTER MEETING ROOM.