NOTICE

**CREEK COUNTY RURAL WATER DISTRICT #2**

**BOARD OF DIRECTORS MEETING**

December 13, 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 2022,

Martin 2022, Morris 2022, Pilkington 2020, Scott 2020.

2. Engineer's Business:

2A. Ryan Smith will discuss Engineers Report.

2B. Ryan will answer any questions the Board may have concerning the status of various projects in the district.

**2C.** **Vote/motion:** to approve Pay Request #2 for Shrum Construction in the amount of $104,159.52 for the 2022 Capital Improvements project and authorize Board President Harvey Morris to sign the approval and estimate.

**2.D** **Vote/motion:** to approve Change Order #1.pdf – This is change order #1 for the 2022 CIP project.  It is a deductive change order for $-7,390.40.

3. Visitors Business: Country Investments, LLC/Lense Ramey Jr., wishes to discuss a reimbursement credit in the amount of $2,292.97 for improvements to the Ramey Hilltop Pump Station that were not part of the plans.

**3.A Discussion/vote:** to approve or not approveacredit for Country Investments in the amount of $2,292.97.

4. Water and Field Report:

4A. Matt Foreman will discuss the monthly Field Report, he will also discuss the status of repairs and issues around the district.

5. Old Business:

**5A. Vote/motion:** to approve district office computer & technology upgrades by Sharris Technologies, in the amount of $10,930.00 also $2,795.00 for a scanner printer for a total of $13,725.00 as approved in the 2022/2023 Budget.

**6.** **Discussion/vote:** on Consent Agenda Business:

6A. Regular Meeting Minutes from November 8, 2022.

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

6C. Accounts Payable Report (pages 6)

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

7. Managers Report:

8. New or Unknown Business:

**8A. Vote/motion**: to approve Permit No. WL000072220869 for the construction of 2,123 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Jamestown Addition, Tulsa, Oklahoma.

9. Board Members’ Comments and Discussion:

10. Adjournment:

**10A. 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) \_\_\_\_\_\_\_\_\_\_.**