NOTICE

**CREEK COUNTY RURAL WATER DISTRICT #2**

**BOARD OF DIRECTORS MEETING**

January 10, 2023 @ 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 #3 for Shrum Construction in the amount of $100,391.52 for the 2022 Capital Improvements project and authorize Board President Harvey Morris to sign the approval and estimate.

**2.D.** **Vote/motion:** to accept our engineer’s recommendation and proceed with the like-in-kind 6” waterline crossing underneath Hwy 117 at 49th W Ave. and not incur any additional expense for the betterment regarding the replacement of said waterline.

**2.E. Vote/motion**: to approve Permit No. WL000019220623 for the construction of 1,323 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Bennett Dairy Estates, Creek County, Oklahoma.

3. Visitors Business: None

**3.A Discussion/vote:**

 4. Water and Field Report:

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

**4.B** **Vote/motion:** to approve payment to Haynes Equipment Company for Residual Analyzers in the amount of $24,552.41 and a Scada Software Expansion in the amount of $7,696.00, a total of $32,248.41.

5. Old Business: None

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

6A. Regular Meeting Minutes from December 13,2022.

 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:

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