NOTICE

**CREEK COUNTY RURAL WATER DISTRICT #2**

**BOARD OF DIRECTORS MEETING**

March 14, 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 2023, Beasley 2023.

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 and authorize Board President to sign the Master Agreement between Client and Kimley-Horn & Associates, Inc. for Continuing Professional Services

**2D. Vote/motion:** to approve Individual Project Order Number One, a specific agreement with Kimley-Horn & Associates, Inc. in accordance with the terms of the Master Agreement for Continuing Professional Services dated March 14, 2023, which is incorporated herein by reference.

**2****E. Vote/motion:** to approve Pay Request #5, for Shrum Construction in the amount of $23,180.00, for the 2022 Capital Improvements project and authorize Board President Harvey Morris to sign the approval and estimate.

**2F. Vote/motion:** to approve and authorize Board President Harvey Morris and District Treasurer Charles Volturo, to sign The Binding Commitment to Make a Drinking Water State Revolving Fund (DWSRF) Loan for Project No. P40-3001902-01, (Loan No. ORF-19-0015-DW) in the amount of $15,000,000.00.

3. Visitors Business:

 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: None

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

6A. Regular Meeting Minutes from February 16, 2023.

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