NOTICE

**CREEK COUNTY RURAL WATER DISTRICT #2**

**BOARD OF DIRECTORS MEETING**

October 11, 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. Public Hearing

2A. Presentation of DWSRF Project No. P-40-3001902-01 project alternatives, proposed project description and cost and environmental assessment. A question-and-answer session will immediately follow the presentation.

**2B. Vote/motion**: to approve and authorize the Board President to sign Resolution Number 21-4008 to adopt the Engineering Report and Environmental Information Document for the proposed improvements.

3. Engineer's Business:

3A. Ryan Smith will discuss Engineers Report.

3B. Ryan will answer any questions the Board may have concerning the status of various projects in the district.

**3C. Vote/motion:** to approve A Release of Right-of-Way Easement.

In the SE/4 SE/4 of Section Two (2), Township 18 North, Range 12 East.

**3D. Vote/motion:** to approve a Resolution Authorizing the Application for American Rescue Plan Act (ARPA) Grant from the Oklahoma Water Resources Board authorizing Harvey Morris, the Board President to sign an application and related documents on behalf of Creek County RWD#2.

**3E. Vote/motion: to** approveVerification Form for the ARPA Grant confirming that Harvey Morris, Board President, is to be the Authorized Representative for Creek County RWD#2 and authorizing him to sign it.

**3F. Vote/motion:** to amend the requirement of district lines on section lines from 6” inches to 8” or larger.

**3G**. **Vote/motion:** to accept the Independent Accountant’s Report on Applying Agreed-Upon Procedures from Elfrink & Associates, as required by the Agreement of Compromise, Settlement & Release entered between the users, The City of Glenpool and Creek County RWD#2. The audit period is July 1, 2021 through June 30, 2022.

See attachment.

4. Visitors Business

 5. Water and Field Report:

5A. Matt Foreman will discuss the monthly Field Report, he will also discuss the status of repairs and issues around the district.

**5B. Vote/motion:** to approve the purchase of 1 pallet (144) of Neptune Meters to be funded from the Short-Term Asset Account.

6. Old Business: None

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

7a. Regular Meeting Minutes from September 15, 2022.

 7b. Treasurer's Report (pages 2 thru 5)

 7c. Accounts Payable Report (pages 6)

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

 8. Managers Report:

9. New or Unknown Business:

Discussion/vote: Relating to issuing a request for qualifications for engineering services related to ARPA Grant.

10. Board Members’ Comments and Discussion:

11. Adjournment:

**11A. 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) \_\_\_\_\_\_\_\_\_\_.**