

NOTICE
CREEK COUNTY RURAL WATER DISTRICT #2
BOARD OF DIRECTORS MEETING

April 15, 2025 @ 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 2024, Bayouth 2024, Volturo 2025,
Martin 2025, Morris 2025, Pilkington 2023, Beasley 2023.

2. Engineer's Business:

2A. Ryan Smith will discuss the Engineers Report.

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

2C. Discussion/vote: to take action concerning the DWSRF Bixby Zone Disbursement Request No.21 in the amount of \$140,015.25. Authorizing payment to Cook's Consulting for \$122,051.25, to Poe Engineering for \$17,964.00, and authorize Board President Harvey Morris, and District Mgr. Cindy Hubbell, to sign the Disbursement Request.

2D. Discussion/vote:

3. Visitors Business:

Duane Hancock would like to address the Board of Directors concerning damage to Kiefer's sewer pipe. Mr. Hancock says the damage is the responsibility of CCRWD#2.

4. Old Business: None

5. Water and Field Report:

5A. Matt Foreman will discuss the monthly Field Report.

6. Discussion/vote: to take action on the Business Consent Agenda:

6A. Regular Meeting Minutes from March 11, 2025.

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

6C. Accounts Payable Report (page 6)

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

7. Business Not Previously Considered:

7A. Discussion/vote: Acceptance of resignation from board member Roy Kirby.

7B. Establish a committee to consider the qualifications of interested members for a vacant board seat appointment.

8. Manager's Report:

9. New or Unknown Business:

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) _____.