

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

December 16, 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: Bayouth 2024, Volturo 2025, Martin 2025, Morris 2025, Beasley 2023, Ramey.

1A. Motion/vote: Proposed executive session: The Board will conduct an executive session with its legal counsel pursuant to 25 O.S. § 307(B)(4) concerning pending investigations by legal counsel relative to potential claims by the District against Fowler Jacobs and others. Legal counsel has advised the Board that disclosure to third parties of the report to be made by legal counsel to the Board during executive session would seriously impair the ability of the Board and its legal counsel to process claims and/or conduct the continuing investigation into the claims and potential or pending litigation.

1B. Motion/vote: to exit the Executive Session.

1C. Motion/vote: Board to discuss, consider, and vote on whether to pursue legal action against Fowler Jacobs and others who share an ownership interest with Fowler Jacobs regarding property located in Meadow Lake Acres Addition.

1D. Motion/vote: Board to discuss, consider, and vote on whether to allow a limited amount of water memberships to be sold for the benefit of Barrett Ridge Estates until the easement issue is resolved.

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 approve, amend, or deny Permit No. WL000072251026 for the construction of 9,271 linear feet of eight (8) inch, PVC, 3,165 linear feet of six (6) inch PVC potable water line and all appurtenance to serve the Alderwood Estates Addition, Tulsa County, Oklahoma.

2D. Discussion/vote: to approve, amend, or deny Permit No. WL000072250977 for the construction of 1,629 linear feet of eight (8) inch, PVC potable water line and all appurtenance to serve the Scissortail II, Phase I, Tulsa County, Oklahoma.

2E. Discussion/vote: to approve, amend, or deny the 2025 Capital Improvements - Parking Lot Contractor Pay Request #4, in the amount of \$130,316.72 to Donnell and Associates, LLC., and authorize Board President Harvey Morris to sign the Payment Request.

2F. Discussion/vote: to approve, amend, or deny engineering work on 3,000 ft of asbestos line in 2026, and redirect the engineering to an engineering study for addressing this asbestos issue overall and fund source of grants or other assistance. The funds for this study would be paid from our Engineer budget as Expense money.

2G. Discussion/vote: to approve, amend, or deny the option of engineering work presented by our Engineer.

3. Visitors Business: None

4. Old Business:

4.A Discussion/vote: to approve, amend, or deny the Creek County RWD2 Record Retention Policy.

5. Water and Field Report:

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

5B. Discussion/vote: to approve, amend, or deny
Purchase Order 00002: to Bill Knight Ford totaling \$73,337.10.
For one 2026 Ford Maverick Truck \$28,590.00 and one 2026 F-150 Field Service Truck \$44,747.09.
Purchase Order 00003: to Patriot Security totaling \$7,875.00.
For 9 remote cameras, Solar powered, 4k Video, 2 way audio.
Purchase Order 00004: to Haynes Equipment for \$59,671.10 for 2 12" ABB Flow Meters.
These items were included and approved in the 2026 Budget.

6. Discussion/vote: to approve, amend, or deny the Business Consent Agenda:

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

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

6C. Accounts Payable Report (page 6)

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

7. Business Not Previously Considered: None

8. Manager's Report:

9. New or Unknown Business: None

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)** _____.