

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

March 11, 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. Olivia Bunch will discuss the Engineers Report.

2B. Olivia 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.20 in the amount of \$79,144.60. Authorizing payment to Cook's Consulting for \$66,057.30, to Poe Engineering for \$13,087.30, and authorize Board President Harvey Morris, and District Mgr. Cindy Hubbell, to sign the Disbursement Request.

2D. Discussion/vote: to take action concerning Permit Exception No. WLMC0019250144 for the construction of 400 linear feet of two-inch (2") PVC potable water line and all appurtenances to serve the Soma Learned Waterline Extension, Creek County, Oklahoma.

2E. Discussion/vote: to take action concerning Permit No. WL000019250068 for the construction of 431 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Keifer Public Schools Waterline Relocation, Creek County, Oklahoma.

3. Visitors Business: None

4. Old Business:

Tabled last month.

4A. Discussion/vote: to take action concerning a Third Amendment to Tower and Ground Space Lease between Creek County RWD#2 and New Cingular Wireless PCS, LLC, increasing the Premises leased by the Tenant by 4' X 10' to accommodate the Tenants needs and increase the Rent by \$80.00 per month.

5. Water and Field Report:

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

5B. District Treasurer Charles Volturo will discuss a plan to evaluate our District purchasing process for best practices and Matt Foreman will discuss various vendors he has contacted concerning inventory control and purchasing.

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

6A. Regular Meeting Minutes and the Organizational Meeting Minutes from February 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. Discussion/vote: Motion to remove Larry Bayouth as Secretary and authorized signer from all CCRWD2 checking accounts and C.D.s and replace with Aimee Beasley, the newly elected District Secretary and authorized signer.

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) _____.