

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

May 12, 2020 @ 5:30 p.m.

**Will Be Held by Zoom Virtual Meeting Conference**  
**See attached Document for how to join Zoom Meeting**  
**Meeting ID:842 1400 1006**

A G E N D A

1. Call to order:

Roll call: Kirby, Pilkington, Scott, Bayouth,  
Volturo, Martin, Morris

2. Engineer's Business:

A. Ryan Smith will discuss Engineers Report.

B. Discussion/Vote on 2019 USDA Waterlines Pay Request:  
Pay Request #3 for Jerry's Excavation in the amount of  
\$35,472.05 and Poe Engineering for inspections and  
engineering in the amount of \$6,543.54 for a total of  
\$42,015.59 per engineers' recommendation.  
(5% Retainage \$13,487.70 total to date)

3. Previously Known Business or Old Business:

Due to cancellation of April 14,2020 meeting these Agenda  
items will be voted on for the public record. Everyone  
should still have information for last month.

A. Discussion/Vote on 2019 USDA Waterlines Pay Request:  
Pay Request #2 for Jerry's Excavation in the amount of  
\$155,967.20 and Poe Engineering for inspections in the  
amount of \$10,296.99 and engineering in the amount of  
\$869.42 for a total of \$11,166.41 per engineers  
recommendation.  
(5% Retainage \$11,620.75 total to date)  
(Julie Savig, USDA-RD will sign after Board approval.)

B. Vote/Motion: to approve payment of invoice # 8123061-IN  
to Haynes Equipment Company in the amount of \$100,433.70  
per terms of agreement dated 10/18/2019 for 45% Completed  
Equipment Delivery/Proof of Stored Materials.

C. Discussion/vote: on Consent Agenda Business from the  
cancelled April 14,2020 Meeting

5a. Regular Meeting Minutes from March 10,2020

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

5c. Accounts Payable Report (pages 6)

5d. Transfer of Benefit Units & New Taps (page 7)

4. Water and Field Report:
  - A. Matt Foreman will give the monthly Field Report and also discuss status of a change order for Jerry's Excavation in the amount of \$14,000.00 on Bell Street and a change order for Haynes Equipment in the amount of \$15,912.00 Both of which were discussed at length in emails and phone calls with the Board President and Treasurer.
  
5. Discussion/vote on Consent Agenda Business:
  - 5a. Regular Meeting Minutes (None, due to cancelled April meeting).
  - 5b. Treasurer's Report (pages 2 thru 5)
  - 5c. Accounts Payable Report (pages 6)
  - 5d. Transfer of Benefit Units & New Taps (page 7)
  
6. Visitors Business:
  
7. Unknown Business or New Business:
  - A. Discussion/vote to accept proposal from Rich and Cartmill for insurance coverage for the term 6/01/2020 through 5/31/2021 for \$44,229.00.
  
8. Manager Report:
  
9. Board Members' Comments and Discussion:
  
10. Adjournment:
  - A. Vote 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) \_\_\_\_\_.**