

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

February 8, 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 2019,
Martin 2019, Morris 2019, Pilkington 2020, Scott 2020.

2. Executive Session - The board will conduct an executive session pursuant to Title 25, Oklahoma Statutes, Section 307 (B)(3) concerning the purchase or appraisal of real property or an interest in real property.

2A. Vote/motion: to enter Executive Session.

2B. Vote/motion: to exit Executive Session.

Statement concerning Executive Session.

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.

Old Business:

3C. Vote/motion: to approve an increase of the amount of the budgeted 2022 Capital Projects by \$106,000.00, part of which is \$97,558.00 for the Engineering and Inspection of two waterline replacements and \$7,700.00 is for a Wonderware Scada Upgrade.

4. Visitors Business:

4A. Eric Bledsoe, CPA, with Bledsoe, Hewitt & Gulleson CPA, PLLLP. will be present to discuss the 2020-2021 Audit.

4B. Questions/remarks from board members.

4C. Vote/motion: to approve Audit as presented or revised.

4D. Discussion/vote: to approve the offer of bid from Bledsoe, Hewitt & Gulleson C.P.A., PLLLP, to provide our audit for the year ended November 30, 2022 for the fee not to exceed \$4,500.00.

5. Water and Field Report:

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

5A. Discussion/vote: to accept or reject the bid from Lamb Homes to complete a room addition and remodeling of the district office in the amount of \$66,984.94.

6. Discussion/vote: on Consent Agenda Business:

6a. Regular Meeting Minutes from January 11, 2021.

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

6c. Accounts Payable Report (pages 6)

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

7. Managers Report:

8. New or Unknown Business:

9. Board Members' Comments and Discussion:

10. Adjournment:

A. 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) _____.