NOTICE

**CREEK COUNTY RURAL WATER DISTRICT #2**

**BOARD OF DIRECTORS MEETING**

June 14, 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 2022,

Martin 2022, Morris 2022, Pilkington 2020, Scott 2020.

2. Engineer's Business:

2A. Ryan Smith will discuss Engineers Report.

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

**2C.** **Vote/motion**: to approve or disapprove Amendment #1 to Engineering Services Agreement and authorize a Board Officer to sign the Amendment.

**Modifications**

A1. The Scope of Services currently authorized to be performed by ENGINEER in accordance

with the Agreement and previous amendments, if any, is modified as follows:

**Environmental Information Document will now include a Cultural Resource Survey**

**as requested by the Osage Nation. The cultural resource survey will be conducted**

**by Switchgrass Consulting, Inc. Additional documentation regarding the survey**

**request and fee can be found in the attached pages.**

A2. For the Additional Services set forth above, OWNER shall pay ENGINEER the following

additional compensation:

**The lump sum fee on page 30 of the original agreement, article 2, section**

**C2.01A.1.b., Environmental Information Document, shall be increased from**

**$15,000.00 to $25,800.00. This will increase the overall lump sum fee in section**

**C2.01A.1 from $738,558.00 to $749.358.00.**

**2D. Vote/motion**: to approve Permit No. WL000072220183 for the construction of 1756 linear feet of six (6) inch PVC, 5172 linear feet of eight (8) inch PVC, 3,131 linear feet of twelve (12) inch PVC potable water line and all appurtenances to serve the Presley Heights West, Tulsa County, Oklahoma.

3. Visitors Business: None

 4. Water and Field Report:

4A. Matt Foreman will discuss the monthly Field Report, he will also discuss the status of repairs and issues around the district.

**5A. Vote/motion:** to approve a contract with Glatfelter Public Practice. A Division of Glatfelter Insurance Group for the insurance Package Policy #: GPNUPF0014147-02

The Carrier is National Union Fire Insurance Company through Burrows & Burrows Agency. In the amount of $51,864.

Effective: June 1, 2022 – 2023 and authorize a Board Officer to sign the contract.

6. Old Business:

**6A. Vote/motion:** to approve and authorize a board officer to sign a Revised Agreement with the City of Bixby, stating Creek County RWD#2 will send a report to the City of Bixby every month disclosing the water consumption for each Bixby sewer customer and the City of Bixby will bill their own sewer charges.

**7.** **Discussion/vote:** on Consent Agenda Business:

7a. Regular Meeting Minutes from May 10,2022.

 7b. Treasurer's Report (pages 2 thru 5)

 7c. Accounts Payable Report (pages 6)

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

 8. Managers 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) \_\_\_\_\_\_\_\_\_\_.**