NOTICE

**CREEK COUNTY RURAL WATER DISTRICT #2**

**BOARD OF DIRECTORS MEETING**

March 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 2022,

Martin 2022, Morris 2022, 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.

**3C.****Vote/motion:** to approve and authorize the Board President to sign the Agreement Between Creek County RWD#2 and Poe and Associates, for $738,558.00, which includes $15,000.00 for an Engineering Report, $15,000.00 for an Environmental Information Document and $708,558.00 for the Engineering Design.

Also, an additional $298,571.00 for Resident Project Representative Services.

4. Visitors Business:

4A. Presentation by Eric Trerotola, Sales Manager, North America, for Asterra, concerning a proposal for Satellite Imagery Analysis for Underground Water Leaks.

**4B. Vote /motion:** to deny or approve and authorize the Board President to sign the Asterra Satellite Imagery Analysis for Underground Water Leaks Proposal for Creek County RWD#2, either Option A, for $28,000.00 or Option B for $60,500.00.

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. Vote/motion:** to approve the proposal from Taylor Pate-Tulsa Divers, to clean and repair the Kellyville Tower for a total of $5,100.00 and clean and repair the Sapulpa Tower for $6,600.00, for a combined total of $11,700.00.

Old Business:

**5B**. **Discussion/vote**: to accept or reject the Fee Proposal for the Addition to Existing Office Building from Helms & Associates for Architectural, Engineering and Survey Services in the amount of $22,500.00 and a Contractor Fee for Lamb Homes, in the amount of $2,250.00 to facilitate the above Services, a total of $24,750.00.

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

6a. Regular Meeting Minutes from February 8, 2022.

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

6c. Accounts Payable Report (pages 6)

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

**6E**. **Vote/motion**: to approve the District Treasurer’s recommendation to transfer $639,498.00 from the Revenue Account into the Capital Investment Account to help fund the Capital items included in the Self-Funded 2022 Budget, and $100,000.00 into the Tower Maintenance Acct. A total combined transfer from the Revenue Account of $739,498.00.

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) \_\_\_\_\_\_\_\_\_\_.**