NOTICE

**CREEK COUNTY RURAL WATER DISTRICT #2**

**BOARD OF DIRECTORS MEETING**

May 09, 2023 @ 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 2023, Beasley 2023.

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.

**2****C. Discussion/vote:** to approve Pay Request #7, for Shrum Construction in the amount of $24,252.86 for the 2022 Capital Improvements project and authorize Board President Harvey Morris to sign the approval and estimate.

**2D. Discussion/vote:** to approve Change Order #2, for an increase of $14,238.52 and 102 days to the contract for the Capital Improvement Project 2022. This is a rectifying change order to reflect actual installed quantities.

**2E. Discussion/vote:** to approve the recommendation by Ryan Smith to award the DWSRF Bixby Zone project to Cook’s Consulting, LLC., and authorize the Board President Harvey Morris to sign the notice of award and contract to Cook for the amount of $11,218,236.00.

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.

**4B. Discussion/vote:** to approve the first draw for Donnell and Associates in the amount of $72,000.00. (see invoice)

**4C.** **Discussion/vote:** to approve the bid fromL & T Roofing for replacement of the office building roof for$9,694.00***.***

**4D. Discussion/vote:** to approve proposal #\_\_\_ for an increase in water price in the amount of $\_\_\_\_\_\_ for Creek County RWD#1.

Proposal 1

Any changes approved by both Creek 1 and Creek 2 would require an amendment to our current contract.

It would stipulate that for a 1 year period the new water price from Creek 1 would be based on the annual CPI (5%) for April 1, 2023 + an added $0.09 for chemical costs.

Proposal 1 does not require any increase in Creek 2 water pricing for 2023.

New Creek 1 sales water price = $2.81+.14+.09 = $3.04/mgal

Effective Date:  April 1, 2023 to April 1, 2024

Proposal 2

Any changes approved by both Creek 1 and Creek 2 would require an amendment to our current contract.

It would stipulate that for a 1 year period the new water price from Creek 1 would be based on the annual CPI (5%) for April 1, 2023 + an added $0.35 for chemical costs.

a. Proposal 2 does require an increase in Creek 2 water pricing for 2023 by 0.12/mgal.

b. New Creek 1 water sales water price = $2.81+.14+.35= $3.30/mgal

Effective Date:  April 1, 2023 to April 1, 2024

Proposal 3

Any other options as suggested by the Creek 2 Board.

Submitted by: Charles Volturo, Creek 2 Treasurer

5. Old Business:

5A. Rene Thomas: District Manager will follow District Policy concerning Water Loss Protection Agreement.

**5B. Discussion/vote:** to approve Office Personnel Safety Manual and a Field Personnel Safety Manual, as recommended by our Compsource Ins. Representative.

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

6A. Regular Meeting Minutes from April 11, 2023.

 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:

**10A. 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) \_\_\_\_\_\_\_\_\_\_.**