

**NOTICE OF REGULAR MEETING
AND AGENDA FOR
PAWNEE COUNTY RURAL WATER DISTRICT #2**

NOTICE

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District #2 will hold a regular meeting on Monday, January 8, 2024 at 6:00 p.m. at the Pawnee County RWD2 Water Dept Office 115 W Main St Terlton, Ok 74081.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL & DECLARATION OF A QUORUM**
3. **MINUTES OF CONSENT AGENDA FOR APPROVAL OF REGULAR MEETING ON DECEMBER 11, 2023 - DISCUSSION & ACTION**
4. **UNSCHEDULED APPEARANCES - DISCUSSION & ACTION**
5. **MONTHLY FINANCIAL REPORT & ACCOUNTS PAYABLE - DISCUSSION & ACTION**
 - a. Adjustments
 - b. Delinquent List
 - c. Systems Report
 - d. Monthly Financial Report
 - e. G & L Monthly Income Report
 - f. 2023 Financial Audit Scheduled
6. **OPERATORS REPORT - DISCUSSION & ACTION**
 - a. Water Loss, Leaks & Maintenance
 - b. Water Treatment Plant Updates
 - c. Generator
7. **OLD BUSINESS - DISCUSSION & ACTION**
 - a. Job Descriptions
 - b. Final Order of Saltwater Disposal Well Notice to Board
8. **NEW BUSINESS - DISCUSSION & ACTION**
 - a. Appoint Committee & Date for 2024 Budget
9. **ADJOURN TO GO INTO EXECUTIVE SESSION - DISCUSSION & ACTION**
 - a. Operational Performances & Incentives
10. **CALL TO ORDER FROM EXECUTIVE SESSION - DISCUSSION & ACTION**
11. **ADJOURNMENT - DISCUSSION & ACTION**

ANGELA HASTY, OFFICE MANAGER, POSTED THIS NOTICE & AGENDA ON THE FRONT DOOR OF THE DISTRICT OFFICE, THE TERLTON POST OFFICE, AND ONLINE AT PCRWD2.COM AT 5:00 P.M. ON JANUARY 4, 2024.