

**PAWNEE COUNTY RURAL WATER DISTRICT #2
REGULAR MEMBERSHIP MEETING
JANUARY 10, 2022**

NOTICE

Notice is hereby given that the Board of Directors of Rural Water District #2, Pawnee County, Terlton, Ok will meet at 6:00 P.M. on Monday, Jan. 10, 2022 at the Water Dept in Terlton, Ok for the Regular Membership Meeting.

AGENDA

1. CALL TO ORDER
 2. ROLL CALL & DECLARATION OF A QUORUM
 3. MINUTES OF CONSENT AGENDA FOR APPROVAL OF REGULAR MEETING ON DECEMBER 9, 2021 - DISCUSSION & ACTION
 4. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION
 5. MONTHLY FINANCIAL REPORT - DISCUSSION & ACTION
 - a. Adjustments
 - b. Delinquent List
 - c. Systems Report
 - d. Monthly Financial Report
 - e. G & L Monthly Income Report
 6. OPERATORS REPORT - DISCUSSION & ACTION
 - a. Water Loss, Leaks & Maintenance
 - b. Update on Water Treatment Plant
 7. NEW BUSINESS - DISCUSSION & ACTION
 - a. Approval of Slattery Construction App for Payment #6
 - b. Approval of Slattery Construction App for Payment #7 - Final
 - c. Appoint Committee & Date for 2022 Budget
 8. ADJOURN TO GO INTO EXECUTIVE SESSION - DISCUSSION & ACTION
 - a. Personnel
 9. CALL TO ORDER FROM EXECUTIVE SESSION - DISCUSSION & ACTION
 10. ADJOURNMENT - DISCUSSION & ACTION
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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 6, 2022.

Minute Record
January 10, 2022

1. Call to order
Time: 6:08 p.m.
2. Roll call
Frew X Tilley X Babcock X Braden Browne X
3. Discuss, consider, and take possible action to correct, approve, or disapprove the minutes from the previous regular board meeting 12/9/21.
Motion: 1st Babcock 2nd Browne
Vote: Frew X Tilley X Babcock X
 Braden Browne X
Approved X Disapproved Tabled
4. Unscheduled Appearances - Discussion & Action
No appearances
5. Discuss, consider, and take possible action for Monthly Financial Report.
Went over Financial Reports, Growery Usage, and G&L Income Report
Motion: 1st Browne 2nd Babcock
Vote: Frew X Tilley X Babcock X
 Braden Browne X

Approved X Disapproved Tabled
6. Discuss, consider, and take possible action on Operators Report.
Went over water loss, 2 new installs, found illegal tap. Water Treatment Plant - transfer pump out - emergency repair.
Motion: 1st Tilley 2nd Browne
Vote: Frew X Tilley X Babcock X
 Braden Browne X

Approved X Disapproved Tabled
7. New Business - Discussion & Action:
 - a. Approval of App for Pay #6 - Slattery Construction
Motion 1st Browne 2nd Babcock
Vote: Frew X Tilley X Babcock X
 Braden Browne X
Approved X Disapproved Tabled

b. Approval of App for Pay #7 - Slattery Construction

Motion 1st Tilley 2nd Babcock

Vote: Frew X Tilley X Babcock X

Braden Browne X

Approved X Disapproved Tabled

c. Appoint Committee & Date for 2022 Budget

Appointed Angela Frew, Marilyn Braden, Angela Hasty and Matt Hadix to meet 1/28/2022 at 11:30 am - Water Office.

8. Adjourn to go into Executive Session - Discussion & Action

a. Personnel

Motion 1st Babcock 2nd Browne

Vote: Frew X Tilley X Babcock X

Braden Browne X

Approved X Disapproved Tabled

9. Call to Order from Executive Session - Discussion & Action

Call to Order at 6:56 p.m.

Motion 1st Babcock 2nd Browne

Vote: Frew X Tilley X Babcock X

Braden Browne X

Approved X Disapproved Tabled

10. Adjournment

Motion: 1st Babcock 2nd Browne

Vote: Frew X Tilley X Babcock X

Braden Browne X

Adjournment Time: 6:58 p.m.

Angela Frew - Chairperson

Stephen Babcock - Sec & Tres