**PAWNEE COUNTY RURAL WATER DISTRICT #2**

**REGULAR MEMBERSHIP MEETING**

**JANUARY 13, 2020**

**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 January 13, 2020 at the Water Dept. Office 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 MEETING ON DECEMBER 9, 2019. DISCUSSION & ACTION**

**4. SCHEDULED APPEARANCES - DISCUSSION & ACTION**

**a. J Dennis - Acct #269**

**5. UNSCHEDULED APPEARANCES - DISSCUSSION & ACTION**

**6. MONTHLY FINANCIAL REPORT - DISCUSSSION & ACTION**

**a. Adjustments d. Monthly Financial Report**

**b. Delinquent List e. G & L Monthly Income Report**

**c. Systems Report**

**7. OPERATORS REPORT - DISCUSSION & ACTION**

**8. OLD BUSINESS - DISCUSSION & ACTION**

**a. Contracts with Rural Development**

**b. Update on Water Treatment Plant**

**c. DOT Project #J-P31183 - 5200 RD Relocation**

**9. NEW BUSINESS - DISCUSSION & ACTION**

**a. Appoint Committee & Date for 2020 Budget**

**b. Swearing in Oath of Joe Brown**

**c. Paul Gunderson - Project Inspection Services**

**10. ADJOURN TO GO INTO EXECUTIVE SESSION - DISCUSSION & ACTION**

**a. Employee Status - Jacob Jones**

**11. CALL TO ORDER FROM EXECUTIVE SESSION - DISCUSSION & ACTION**

**12. 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 1:00 P.M. ON JANUARY 10, 2019.**