**PAWNEE COUNTY RURAL WATER DISTRICT #2**

**REGULAR MONTHLY MEETING**

**January 14, 2019**

**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 14, 2019 at the Water Dept. Office in Terlton, Ok for the rescheduled Regular Monthly Meeting. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL & DECLARATION OF A QUORUM**

**3. MINUTES OF CONSENT AGENDA FOR APPROVAL OF MEETING ON DECEMBER 10, 2018. DISCUSSION & ACTION**

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

 **a. Christal Norton - Acct #938**

 **b. Tammy Beaty - Acct #208**

**5. UNSCHEDULED APPEARANCES - DISCUSSION & 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. Purchase of AMI Meters**

 **d. Consent Order, Case No. 18-214**

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

 **a. Budget Committee Update**

**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 2:00 P.M. ON JANUARY 11, 2019.**