

**PAWNEE COUNTY RURAL WATER DISTRICT #2
ANNUAL MEMBERSHIP MEETING
FEBRUARY 14, 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, Feb. 14, 2022 at the Water Dept in Terlton, Ok for the Annual 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 JANUARY 10, 2022 - DISCUSSION & ACTION
 4. ELECTION OF (1) POSITION ON THE BOARD OF DIRECTORS - A THREE YEAR TERM
 - a. Open Floor for Nominations
 - b. Cease Nominations
 - c. Vote
 - d. Count Vote
 - e. Accept Election Results
 5. FILLING OF BOARD POSITION BY SEATED TRUSTEES - DISCUSSION & ACTION
 6. SCHEDULED APPEARANCES - DISCUSSION & ACTION
 - a. Melissa Gonzalez - Acct #424
 7. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION
 8. MONTHLY FINANCIAL REPORT - DISCUSSION & ACTION
 - a. Adjustments
 - b. Delinquent List
 - c. Systems Report
 - d. Monthly Financial Report
 - e. G & L Monthly Income Report
 9. OPERATORS REPORT - DISCUSSION & ACTION
 - a. Water Loss, Leaks & Maintenance
 - b. Update on Water Treatment Plant
 10. NEW BUSINESS - DISCUSSION & ACTION
 - a. Approve of Proposed 2022 Budget
 - b. Remaining Funds from WTP Loan Proceeds
 - c. ORWA Annual Meeting 4/20/22 - Norman, Ok
 11. ADJOURN TO GO INTO EXECUTIVE SESSION - DISCUSSION & ACTION
 - a. Personnel
 12. CALL TO ORDER FROM EXECUTIVE SESSION - DISCUSSION & ACTION
 13. 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 FEBRUARY 10, 2022.