

**PAWNEE COUNTY RURAL WATER DISTRICT #2
REGULAR MEMBERSHIP MEETING
MARCH 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, Mar. 14, 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 FEBRUARY 14, 2022 - 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
 - f. Remaining WTP Loan Proceeds
 6. OPERATORS REPORT - DISCUSSION & ACTION
 - a. Water Loss, Leaks & Maintenance
 - b. Update on Water Treatment Plant
 - c. Brandon Epps w/ Utility Supply Co.
 7. NEW BUSINESS - DISCUSSION & ACTION
 - a. ORWA Assurance Deductibles
 - b. Rate Adjustment
 8. 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 MARCH 10, 2022.