

**PAWNEE COUNTY RURAL WATER DISTRICT #2
REGULAR MEMBERSHIP MEETING
APRIL 11, 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, Apr. 11, 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 MARCH 14, 2022 - DISCUSSION & ACTION**
4. **SCHEDULED APPEARANCES - DISCUSSION & ACTION**
 - a. Cindy Lock - Acct #97
 - b. Stan Breedlove - Acct #141
5. **UNSCHEDULED APPEARANCES - DISCUSSION & ACTION**
6. **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
7. **OPERATORS REPORT - DISCUSSION & ACTION**
 - a. Water Loss, Leaks & Maintenance
 - b. Update on Water Treatment Plant
 - c. Thorton, Musso & Bellemin, Inc. - Chemical Optimization & Service Program
8. **NEW BUSINESS - DISCUSSION & ACTION**
 - a. ORWA Rate Analyses - Monday, April 25, 2022
 - b. The Payment Group Service Agreement
9. **ADJOURNMENT - DISCUSSION & ACTION**

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 APRIL 7, 2022.