**PAWNEE COUNTY RURAL WATER DISTRICT #2**

**REGULAR MEMBERSHIP MEETING**

**APRIL 13, 2020**

**NOTICE**

**Notice is hereby given that the Board of Directors of Rural Water District #2, Pawnee County, Terlton, Ok will meet at 4:00 P.M. on Monday April 13, 2020 via video conference for the Regular Membership Meeting due to Open Meeting Requirements during Pandemic.**

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**AGENDA**

**1. CALL TO ORDER**

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

**3. MINUTES OF CONSENT AGENDA FOR APPROVAL OF MEETING ON MARCH 9, 2020. DISCUSSION & ACTION**

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

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

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

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

 **c. Systems Report**

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

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

 **a. Contracts with Rural Development**

 **b. Update on Water Treatment Plant**

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

 **a. Approval of Myers Engineering Invoice #212022-14**

 **b. Approval of Opening New Checking Account for Water Treatment Plant Loan Proceeds with American Heritage**

 **c. Temporary COVID 19 Emergency Policy**

 **9. 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 4:00 P.M. ON APRIL 9, 2020.**