

**NOTICE OF REGULAR MEETING  
AND AGENDA FOR  
PAWNEE COUNTY RURAL WATER DISTRICT #2**

**NOTICE**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District #2 will hold a regular meeting on Monday, May 8, 2023 at 6:00 p.m. at the Pawnee County RWD2 water dept office 115 W Main St Terlton, Ok 74081.

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL & DECLARATION OF A QUORUM**
3. **MINUTES OF CONSENT AGENDA FOR APPROVAL OF REGULAR MEETING ON APRIL 10, 2023 - DISCUSSION & ACTION**
4. **UNSCHEDULED APPEARANCES - DISCUSSION & ACTION**
5. **MONTHLY FINANCIAL REPORT & ACCOUNTS PAYABLE - DISCUSSION & ACTION**
  - a. Adjustments
  - b. Delinquent List
  - c. Systems Report
  - d. Monthly Financial Report
  - e. G & L Monthly Income Report
  - f. 1st Bank in Hominy Signature Card
6. **OPERATORS REPORT - DISCUSSION & ACTION**
  - a. Water Loss, Leaks & Maintenance
  - b. Water Treatment Plant Updates
7. **NEW BUSINESS - DISCUSSION & ACTION**
  - a. Retain CBEW for 2022-2023 Audit
  - b. ORWA Annual Expo - Stillwater, June 15th
  - c. DEQ Sanitary Survey - Final Report
8. **ADJOURN TO GO INTO EXECUTIVE SESSION - DISCUSSION & ACTION**
  - a. Employee Medical Leave
9. **CALL TO ORDER FROM EXECUTIVE SESSION - DISCUSSION & ACTION**
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 5:00 P.M. ON MAY 4, 2023.