

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

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 9th, 2022 at 6:00 p.m. at the Pawnee County RWD2 water dept office 115 W Main St Terlton, Ok 74081.

AGENDA

Following is a list of the business to be conducted by the Board of Directors at the above meeting. The Board of Directors may discuss, vote to approve, disapprove or table any item on the agenda.

1. Call to order and roll call
2. Discuss, consider, and take possible action to correct, approve, or disapprove the minutes from previous board meeting, April 11, 2022
3. Discuss, consider, and take possible action to correct, approve, or disapprove the minutes from special board meeting, April 25, 2022
4. Consider appearances from the public
5. Discuss, consider, and take possible action to correct, approve, or disapprove the Financial Report
6. Field Operators' Report
7. New Business to discuss, consider and take possible action
 - a. Bid on Truck & Ditch Witch
 - b. ORWA Fall Conference Sept 14-16
 - c. Long Range Sustainability Plan - ORWA
8. Adjournment

Angela Hasty, PCRWD2 Office Manager/Financial Officer

Posted the 5th day of May, 2022 at 5:00 p.m. on the front door of the district office located at 115 W Main Terlton, Ok 74081, the Terlton Post Office and online at PCRWD2.com