**PAWNEE COUNTY RURAL WATER DISTRICT #2**

**REGULAR MEMBERSHIP MEETING**

**May 13, 2019**

**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 May 13, 2019 at the Water Dept. Office 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 MEETING ON APRIL 8, 2019. DISCUSSION & ACTION**

**4. SCHEDULED APPEARANCES - DISCUSSION & ACTION**

**a. J. CUNNINGHAM - Acct #781**

**b. E. NEWCOMB - Acct #9**

**5. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION**

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

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

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

**c. Systems Report**

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

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

**a. Contracts with Rural Development**

**b. Update on Water Treatment Plant - Matt Coe**

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

**a. Approval of Myers Engineering Invoice #2028956**

**b. Resignation of Carroll Boze**

**10. 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 12:00 P.M. ON MAY 9, 2019.**

Minute Record

May 13, 2019

1. Call to order

Time: \_\_6:05\_\_\_\_\_\_

2. Roll call

Vote: Frew \_\_X\_\_\_\_\_ Tilley/Esparza \_\_\_X\_\_\_\_ Babcock \_\_\_\_\_\_\_

Braden \_\_\_X\_\_\_\_

3. Discuss, consider, and take possible action to correct, approve, or disapprove the

minutes from the previous regular board meeting.

Motion: 1st Braden\_\_\_\_\_2nd \_Tilley/Esparza\_\_\_

Vote: Frew \_\_\_\_X\_\_\_ Tilley/Esparza \_\_\_X\_\_\_\_ Babcock \_\_\_\_\_\_\_

Braden \_\_\_X\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved \_\_\_X\_\_\_\_ Disapproved \_\_\_\_\_\_\_ Tabled \_\_\_\_\_\_\_

4. Scheduled appearances from the public.

Public appearances by J. Cunningham Acct #781: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Public appearances by E. Newcomb Acct #9: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Public appearances by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

5. Unscheduled appearances from the public.

Public appearances by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6. Discuss, consider, and take possible action for Monthly Financial Report.

Motion: 1st \_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_

Vote: Frew \_\_\_\_\_\_\_ Tilley/Esparza \_\_\_\_\_\_\_ Babcock \_\_\_\_\_\_\_

Braden \_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved \_\_\_\_\_\_\_ Disapproved \_\_\_\_\_\_\_ Tabled \_\_\_\_\_\_\_

7. Discuss, consider, and take possible action on Operators Report.

Motion: 1st \_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_

Vote: Frew \_\_\_\_\_\_\_ Tilley/Esparza \_\_\_\_\_\_\_ Babcock \_\_\_\_\_\_\_

Braden \_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved \_\_\_\_\_\_\_ Disapproved \_\_\_\_\_\_\_ Tabled \_\_\_\_\_\_\_

8. Old Business.

a. Contracts with Rural Development. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion: 1st \_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_

Vote: Frew \_\_\_\_\_\_\_ Tilley/Esparza \_\_\_\_\_\_\_ Babcock \_\_\_\_\_\_\_

Braden \_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved \_\_\_\_\_\_\_ Disapproved \_\_\_\_\_\_\_ Tabled \_\_\_\_\_\_\_

b. Update on Water Treatment Plant - Matt Coe. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion: 1st \_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_

Vote: Frew \_\_\_\_\_\_\_ Tilley/Esparza \_\_\_\_\_\_\_ Babcock \_\_\_\_\_\_\_

Braden \_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved \_\_\_\_\_\_\_ Disapproved \_\_\_\_\_\_\_ Tabled \_\_\_\_\_\_\_

9. New Business.

a. Discuss, consider, and take possible action on approval of Myers Engineering

Invoice #2028956l.

Motion: 1st \_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_

Vote: Frew \_\_\_\_\_\_\_ Tilley/Esparza \_\_\_\_\_\_\_ Babcock \_\_\_\_\_\_\_

Braden \_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved \_\_\_\_\_\_\_ Disapproved \_\_\_\_\_\_\_ Tabled \_\_\_\_\_\_\_

b. Discuss, consider, and take possible action on resignation of Carroll Boze.

Motion: 1st \_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_

Vote: Frew \_\_\_\_\_\_\_ Tilley/Esparza \_\_\_\_\_\_\_ Babcock \_\_\_\_\_\_\_

Braden \_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved \_\_\_\_\_\_\_ Disapproved \_\_\_\_\_\_\_ Tabled \_\_\_\_\_\_\_

10. Adjournment

Motion: 1st \_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_

Vote: Frew \_\_\_\_\_\_\_ Tilley/Esparza \_\_\_\_\_\_\_ Babcock \_\_\_\_\_\_\_

Braden \_\_\_\_\_\_\_ ? \_\_\_\_\_\_\_

Adjournment Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_