**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**

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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 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\_\_\_\_

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

 4. Scheduled appearances from the public.

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

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

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

 5. Unscheduled appearances from the public.

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

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

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

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

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

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

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

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

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

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

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

 8. Old Business.

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

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

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

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

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

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

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

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 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_