**PAWNEE COUNTY RURAL WATER DISTRICT #2**

**REGULAR MEMBERSHIP MEETING**

**JUNE 8, 2020**

**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 June 8, 2020 at the Water Dept in Terlton, Ok or via video conference for the Regular Membership Meeting due to Open Meeting Requirements.**

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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 MAY 11, 2020. - DISCUSSION & ACTION**

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

 **a. R. Barrett - Acct #904**

**5. UNSCHEDULED APPEARANCES - DISSCUSSION & 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. Update on Water Treatment Plant**

 **b. Temporary COVID 19 Emergency Policy - Update**

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

 **a. Approval of Contractor's App for Payment - Young Contracting, LLC**

 **b. Approval of Invoice # PRWD2-01 - Interstate Construction Administration**

 **c. Approval of Myers Engineering Invoice #212022-15**

**10. ADJOURN TO GO INTO EXECUTIVE SESSION - DISCUSSION & ACTION**

 **a. Employee Reviews - Wage & Compensation**

**11. CALL TO ORDER FROM EXECUTIVE SESSION - DISCUSSION & ACTION**

**12. 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 JUNE 4, 2020.**