

**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, June 13, 2022 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 MAY 9, 2022 - DISCUSSION & ACTION**
- 4. ELECTION OF (1) POSITION ON THE BOARD OF DIRECTORS - A THREE YEAR TERM**
 - a. Open Floor for Nominations**
 - b. Cease Nominations**
 - c. Vote**
 - d. Count Vote**
 - e. Accept Election Results**
- 5. FILLING OF BOARD POSITION BY SEATED TRUSTEES - DISCUSSION & ACTION**
- 6. SCHEDULED APPEARANCES - DISCUSSION & ACTION**
 - a. A. Haynes - Acct #859**
- 7. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION**
- 8. MONTHLY FINANCIAL REPORT - DISCUSSION & ACTION**
 - a. Adjustments**
 - b. Delinquent List**
 - c. Systems Report**
 - d. Monthly Financial Report**
 - e. G & L Monthly Income Report**
 - f. Growers Usage Report**
- 9. OPERATORS REPORT - DISCUSSION & ACTION**
 - a. Water Loss, Leaks & Maintenance**
 - b. Update on Water Treatment Plant**
- 10. NEW BUSINESS - DISCUSSION & ACTION**
 - a. Night Depository Agreement**
 - b. LIHWAP Participating Provider**
- 11. ADJOURN TO GO INTO EXECUTIVE SESSION - DISCUSSION & ACTION**
 - a. Personnel**
- 12. CALL TO ORDER FROM EXECUTIVE SESSION - DISCUSSION & ACTION**
- 13. 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 5:00 P.M. ON JUNE 9, 2022.