

**PAWNEE COUNTY RURAL WATER DISTRICT #2
REGULAR MEMBERSHIP MEETING
JUNE 14, 2021**

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 14, 2021 at the Water Dept 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 REGULAR MEETING ON MAY 10, 2021 - DISCUSSION & ACTION
 4. SCHEDULED APPEARANCES - DISCUSSION & ACTION
 - a. Bill Hickson
 5. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION
 6. MONTHLY FINANCIAL REPORT - DISCUSSION & ACTION
 - a. Adjustments
 - b. Delinquent List
 - c. Systems Report
 - d. Monthly Financial Report
 - e. G & L Monthly Income Report
 7. OPERATORS REPORT - DISCUSSION & ACTION
 8. OLD BUSINESS - DISCUSSION & ACTION
 - a. Update on Water Treatment Plant
 - b. 2200' Line Replacement
 - c. Policy Addition on Compensation of Damages Incurred by Member
 - d. ORWA Annual Expo June 23-24 & Fall Conference August 18-20
 9. NEW BUSINESS - DISCUSSION & ACTION
 - a. Approval of Contractors App for Payment #14 - Young Contracting LLC
 - b. Approval of Slattery Construction App for Payment #3 & #4
 - c. Approval of Terracon Invoice #TF21195
 - d. Approval of Change Order - Slattery Construction
 - e. Approval of Change Order - Young Contracting LLC
 - f. Tower Repair
 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 4:00 P.M. ON JUNE 10, 2021.