

**PAWNEE COUNTY RURAL WATER DISTRICT #2
REGULAR MEMBERSHIP MEETING
JULY 12, 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, July 12, 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 JUNE 14, 2021 - DISCUSSION & ACTION**
 4. **SCHEDULED APPEARANCES - DISCUSSION & ACTION**
 - a. J. Howard - Acct #282
 - b. 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. Tower Repair
 - e. Fall Conference August 18-20
 9. **NEW BUSINESS - DISCUSSION & ACTION**
 - a. Approval of Young Contracting LLC App for Payment #15
 - b. Approval of Slattery Construction App for Payment #4
 - c. Approval of Terracon Invoice #TF34017
 - d. Approval of Revised Change Order 2 - Slattery Construction
 - e. Amendment to Leak Adj Policy - Commercial Accts
 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 JULY 8, 2021.