**PAWNEE COUNTY RURAL WATER DISTRICT #2**

**REGULAR MEMBERSHIP MEETING**

**AUGUST 12, 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 August 12, 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 JULY 8, 2019. DISCUSSION & ACTION**

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

 **a. S. Terrell - Acct #415**

 **b. L. Crawford - Acct #698**

 **c. Jimmy LaFollette**

**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. Contracts with Rural Development**

 **b. Update on Water Treatment Plant**

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

 **a. Myers Engineering Invoice**

 **b. Pre-Bid Meeting - Aug. 15th & Bid Opening Meeting - Aug. 29th**

 **c. ORWA Fall Conference - Aug. 21st -23rd**

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

 **a. Personnel**

**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 2:00 P.M. ON AUGUST 8, 2019.**