**PAWNEE COUNTY RURAL WATER DISTRICT #2**

**REGULAR MEMBERSHIP MEETING**

**SEPTEMBER 9, 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 September 9, 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 AUGUST 12, 2019. DISCUSSION & ACTION**

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

 **a. Charles Smalley - Acct #346**

 **b. Sharon Vaughn - Acct #748**

 **c. Joann Woods - Acct #182**

**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. DOT Project # J-P31183 - 5200 RD Relocation**

 **c. 5400 RD Relocation**

 **d. Possible Sale of Trenchers**

 **e. Bid-Opening Meeting 9/11/19**

 **f. AWWA Conference - October 20-22, 2019**

**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 2:00 P.M. ON SEPTEMBER 5, 2019.**