

**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, September 11, 2023 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 AUGUST 14, 2023 - DISCUSSION & ACTION**
- 4. SCHEDULED APPEARANCES - DISCUSSION & ACTION**
 - a. Kenneth Shelton
- 5. MONTHLY FINANCIAL REPORT & ACCOUNTS PAYABLE - DISCUSSION & ACTION**

a. Adjustments	d. Monthly Financial Report
b. Delinquent List	e. G & L Monthly Income Report
c. Systems Report	f. Renewal of CD - American Heritage
- 6. OPERATORS REPORT - DISCUSSION & ACTION**
 - a. Water Loss, Leaks & Maintenance
 - b. Water Treatment Plant Updates
 - c. Generator for Water Treatment Plant
- 7. OLD BUSINESS - DISCUSSION & ACTION**
 - a. Myers Engineering Contract for DWSRF Improvements Project
 - b. Set Meter Cost Analyst for New Installations
 - c. Standard Operating Procedure - Written Policy
- 8. NEW BUSINESS - DISCUSSION & ACTION**
 - a. Diamond Mapping - ORWA
 - b. Water Rates
 - c. Review Bylaws
- 9. ADJOURN TO GO INTO EXECUTIVE SESSION - DISCUSSION & ACTION**
 - a. Annual Employee Reviews
- 10. CALL TO ORDER FROM EXECUTIVE SESSION - DISCUSSION & ACTION**
- 11. 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 PCPWD2.COM AT 5:00 P.M. ON SEPTEMBER 7, 2023.