**PAWNEE COUNTY RURAL WATER DISTRICT #2**

**REGULAR MEMBERSHIP MEETING**

**SEPTEMBER 14, 2020**

**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 14, 2020 at the Water Dept in Terlton, Ok or join via video conference 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 10, 2020. - DISCUSSION & ACTION**

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

 **a. Lyle Mitchell - Acct #48**

 **b. Approval of 2019 Audit as Presented - Jerry Parsons**

**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. Update on Water Treatment Plant**

 **b. Temporary COVID 19 Emergency Policy - Update**

 **c. Base Minimum Increase**

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

 **a. Approval of Myers Engineering - Invoice #212022-16**

 **b. Approval of Contractors App for Payment #5 - Young Construction, LLC**

 **c. Approval of Interstate Construction Admin Invoice #PRWD2-04**

 **d. Approval of Terracon - Invoice #TD98742**

**10. 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 PCRWD2.COM AT 5:00 P.M. ON SEPTEMBER 10, 2020.**