

**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 Tuesday, October 10, 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 SEPTEMBER 11, 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. Update on Generator for Water Treatment Plant
7. **OLD BUSINESS - DISCUSSION & ACTION**
  - a. Standard Operating Procedure - Written Policy
  - b. Diamond Mapping - ORWA
  - c. Bylaws
8. **NEW BUSINESS - DISCUSSION & ACTION**
  - a. Purchase of additional Electric Meters
  - b. Approval of 2023-2024 Service Contract - Schuermann Enterprises Inc
9. **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 5:00 P.M. ON OCTOBER 5, 2023.