

**PAWNEE COUNTY RURAL WATER DISTRICT #2
REGULAR MEMBERSHIP MEETING
OCTOBER 12, 2021**

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 Tuesday, Oct 12, 2021 at the Water Dept 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 REGULAR MEETING ON SEPTEMBER 13, 2021 - DISCUSSION & ACTION
 4. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION
 5. MONTHLY FINANCIAL REPORT - DISCUSSION & ACTION
 - a. Adjustments
 - b. Delinquent List
 - c. Systems Report
 - d. Monthly Financial Report
 - e. G & L Monthly Income Report
 6. OPERATORS REPORT - DISCUSSION & ACTION
 7. OLD BUSINESS - DISCUSSION & ACTION
 - a. Update on Water Treatment Plant
 - b. Tower Maintenance Bids
 8. NEW BUSINESS - DISCUSSION & ACTION
 - a. Approval of Myers Engineering Invoice #212022-20
 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 9:00 A.M. ON OCTOBER 8, 2021.