**PAWNEE COUNTY RURAL WATER DISTRICT #2**

**REGULAR MEMBERSHIP MEETING**

**OCTOBER 13, 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 Tuesday October 13, 2020 at the Water Dept in Terlton, Ok for the Regular Membership Meeting.**

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**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL & DECLARATION OF A QUORUM**

**3. MINUTES OF CONSENT AGENDA FOR APPROVAL OF MEETING ON SEPT. 10, 2020. - DISCUSSION & ACTION**

**4. UNSCHEDULED APPEARANCES - DISSCUSSION & ACTION**

**5. MONTHLY FINANCIAL REPORT - DISCUSSSION & ACTION**

**a. Adjustments d. Monthly Financial Report**

**b. Delinquent List e. G & L Monthly Income Report**

**c. Systems Report**

**6. OPERATORS REPORT - DISCUSSION & ACTION**

**7. OLD BUSINESS - DISCUSSION & ACTION**

**a. Update on Water Treatment Plant**

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

**c. Approval of 2019 Financial Audit**

**d. Truck, Trenchers, Trailer**

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

**a. Approval of Myers Engineering - Invoice #212022-17**

**b. Approval of Contractors App for Payment #6 - Young Construction, LLC**

**c. Approval of Interstate Construction Admin Invoice #PRWD2-05**

**d. Approval of Terracon - Invoice #TE24337**

**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 2:00 P.M. ON OCTOBER 8, 2020.**