

**PAWNEE COUNTY RURAL WATER DISTRICT #2
REGULAR MONTHLY MEETING
October 15, 2018**

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 October 15, 2018 at the Water Dept. Office in Terlton, Ok for the Regular Monthly Meeting.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL & DECLARATION OF A QUORUM**
- 3. MINUTES OF CONSENT AGENDA FOR APPROVAL OF MEETING ON SEPTEMBER 10, 2018. DISCUSSION & ACTION**
- 4. SCHEDULED APPEARANCES - DISCUSSION & ACTION**
 - a. Jim LaFollette**
- 5. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION**
- 6. MONTHLY FINANCIAL REPORT - DISCUSSION & 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. Contracts with Rural Development**
 - b. Approval 2017 Audit as Presented**
- 9. NEW BUSINESS - DISCUSSION & NO ACTION**
 - a. Review and take action on an amendment to the Owner-Engineer Agreement**
 - b. Terracon Proposal**
 - c. Presentation of Non Mechanical Meters**

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 3:00 P.M. ON OCTOBER 11, 2018.