

**PAWNEE COUNTY RURAL WATER DISTRICT #2  
REGULAR MEMBERSHIP MEETING  
NOVEMBER 8, 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 Monday, Nov. 8, 2021 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 REGULAR MEETING ON OCTOBER 12, 2021 - DISCUSSION & ACTION
  4. SCHEDULED APPEARANCES - DISCUSSION & ACTION
    - a. M. Mills - Acct #582
    - b. J. Clay - Acct #329
  5. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION
  6. MONTHLY FINANCIAL REPORT - DISCUSSION & ACTION
    - a. Adjustments
    - b. Delinquent List
    - c. Systems Report
    - d. Monthly Financial Report
    - e. G & L Monthly Income Report
  7. OPERATORS REPORT - DISCUSSION & ACTION
    - a. Water Loss, leaks & maintenance
    - b. Update on Water Treatment Plant
  8. NEW BUSINESS - DISCUSSION & ACTION
    - a. Approval of Change Order #4 - Young Contracting
    - b. Approval of Final Revised Pay App 18 - Young Contracting
    - c. Pittsburg Tank & Tower Maint. Co. - Invoice #19227
    - d. Schuermann Enterprises Inc - Invoice #3764
    - e. Night Depository Agreement - American Heritage Bank
    - f. Bid on Truck & Ditch Witch - Discussion & Action
    - g. ORWEF Scholarship - 2022/2023
    - h. Employee Christmas Bonuses
    - i. Christmas Gift for Board Members
    - j. PCRWD2 Christmas Party - Discussion & Action
  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 NOVEMBER 4, 2021.