**PAWNEE COUNTY RURAL WATER DISTRICT #2**

**REGULAR MONTHLY MEETING**

**November 12, 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 November 12, 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 OCTOBER 15, 2018. DISCUSSION & ACTION**

**4. SCHEDULED APPEARANCES - DISCUSSION & ACTION**

 **a. Mary & John Stephens - Acct #861**

 **b. Sheila Haley - Acct #333**

 **c. Carol Smith - Acct #606**

**5. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION**

**6. MONTHLY FINANCIAL REPORT - DISCUSSSION & 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. Update on Water Treatment Plant**

 **c. Consent Order Case #10-338**

 **d. Purchase of AMI Meters**

**9. NEW BUSINESS - DISCUSSION & NO ACTION**

 **a. Notice of DEQ Violation #P-3005921-18-3**

 **b. Employee Christmas Bonuses**

 **c. Christmas Gifts for Board Members**

 **d. December Christmas Party**

**10. 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 3:00 P.M. ON NOVEMBER 8, 2018.**