

**NOTICE OF REGULAR MEETING
AND AGENDA FOR
PAWNEE COUNTY RURAL WATER DISTRICT #2**

NOTICE

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District #2 will hold a regular meeting on Monday, November 14, 2022 at 6:00 p.m. at the Pawnee County RWD2 water dept office 115 W Main St Terlton, Ok 74081.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL & DECLARATION OF A QUORUM**
- 3. MINUTES OF CONSENT AGENDA FOR APPROVAL OF REGULAR MEETING ON OCTOBER 11, 2022 - DISCUSSION & ACTION**
- 4. SCHEDULED APPEARANCES - DISCUSSION & ACTION**
 - a. Ken Shelton
- 5. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION**
- 6. MONTHLY FINANCIAL REPORT & ACCOUNTS PAYABLE - 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. Night Depository Agreement - American Heritage Bank
 - b. ARPA Grant - Resolution & Verification
 - c. Employee Christmas Bonuses
 - d. Christmas Gift for Board Members
 - e. PCRWD2 Christmas Party - Discussion & Action
- 9. 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 5:00 P.M. ON NOVEMBER 10, 2022.