

**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, December 12, 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 NOVEMBER 14, 2022 - DISCUSSION & ACTION**
- 4. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION**
- 5. 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
- 6. OPERATORS REPORT - DISCUSSION & ACTION**
  - a. Water Loss, Leaks & Maintenance
  - b. Update on Water Treatment Plant
- 7. NEW BUSINESS - DISCUSSION & ACTION**
  - a. Approval of 2023 Monthly Meeting Dates - Pawnee County Clerk
  - b. ORWEF Scholarships
- 8. ADJOURN TO GO INTO EXECUTIVE SESSION - DISCUSSION & ACTION**
  - a. Personnel Review - D. Roberts
- 9. CALL TO ORDER FROM EXECUTIVE SESSION - DISCUSSION & ACTION**
- 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 5:00 P.M. ON DECEMBER 8, 2022.