

**PAWNEE COUNTY RURAL WATER DISTRICT #2
REGULAR MEMBERSHIP MEETING
DECEMBER 9, 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, Dec. 13, 2021 at the Water Dept in Terlton, Ok for the Regular Membership Meeting.

AGENDA

1. CALL TO ORDER
2. ROLL CALL & DECLARATION OF A QUORUM
3. MINUTES OF CONSENT AGENDA FOR APPROVAL OF REGULAR MEETING ON NOVEMBER 8, 2021 - DISCUSSION & ACTION
4. SCHEDULED APPEARANCES - DISCUSSION & ACTION
 - a. 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 - Slattery Construction
 - b. Approval of Certificate of Substantial Completion - Young Contracting
 - c. Approval of Certificate of Substantial Completion - Slattery Construction
 - d. Approval of ORWA Insurance Increase for Water Treatment Plant
 - e. Approval of 2022 Monthly Meeting Dates - Pawnee County Clerk
9. ADJOURN TO GO INTO EXECUTIVE SESSION - DISCUSSION & ACTION
 - a. Personnel
10. CALL TO ORDER FROM EXECUTIVE SESSION - DISCUSSION & ACTION
11. 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 DECEMBER 9, 2021.