

**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, April 14, 2025 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 MARCH 10, 2025 - DISCUSSION & ACTION**
- 4. SCHEDULED APPEARANCES - DISCUSSION & ACTION**
  - a. J. Gertz - Acct #367**
- 5. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION**
- 6. MONTHLY FINANCIAL REPORT & ACCOUNTS PAYABLE - DISCUSSION & ACTION**

<b>a. Adjustments</b>	<b>d. Monthly Financial Report</b>
<b>b. Delinquent List</b>	<b>e. G &amp; L Monthly Income Report</b>
<b>c. Systems Report</b>	
- 7. OPERATORS REPORT - DISCUSSION & ACTION**
  - d. Water Loss, Leaks & Maintenance**
  - e. Water Treatment Plant Updates**
- 8. OLD BUSINESS - DISCUSSION & ACTION**
  - a. Approval of Rate Increase**
- 9. NEW BUSINESS - DISCUSSION & ACTION**
  - a. Retain CBEW firm for the 2025-2026 annual PCRWD2 Audit**
- 10. 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 APRIL 10, 2025.