

**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, August 12, 2024 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 JULY 8, 2024 - 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. Water Treatment Plant Updates
- 7. NEW BUSINESS**
 - a. ORWA Special Meeting 9/25/24 - Designate Delegate @ Sequoyah Conference
- 8. MOTION TO GO INTO EXECUTIVE SESSION - DISCUSSION & ACTION**
 - a. Update on Ken Shelton Complaint
 - b. Employee Review - T. Browne
- 9. CALL TO ORDER FROM EXECUTIVE SESSION - DISCUSSION & ACTION**
- 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 AUGUST 8, 2024.