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 Tuesday, October 15, 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 SEPTEMBER 9, 2024 DISCUSSION & ACTION
- 4. UNSCHEDULED APPEARANCES DISCUSSION & ACTION
- 5. MONTHLY FINANCIAL REPORT & ACCOUNTS PAYABLE DISCUSSION & ACTION
 - a. Adjustments
- d. Monthly Financial Report
- b. Delinquent List
- e. G & L Monthly Income Report
- c. Systems Report
- 6. OPERATORS REPORT DISCUSSION & ACTION
 - a. Water Loss, Leaks & Maintenance
 - **b.** Water Treatment Plant Updates
- 7. NEW BUSINESS
 - a. Approval on Bid Hickson Tower Repairs
 - b. Acceptance of RIG Grant
- 8. MOTION TO GO INTO EXECUTIVE SESSION DISCUSSION & ACTION
 - a. Shelton/Harris Easement & MOA
- 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 OCTOBER 10, 2024.