

**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, May 13, 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 APRIL 8, 2024 - DISCUSSION & ACTION**
- 4. SCHEDULED APPEARANCES – DISCUSSION & ACTION**
 - a. Acct #374 – Jimmie & Sheryl Wilson
 - b. Ken Shelton
- 5. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION**
- 6. 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	f. Night Depository Agreement
- 7. OPERATORS REPORT - DISCUSSION & ACTION**
 - a. Water Loss, Leaks & Maintenance
 - b. Water Treatment Plant Updates
- 8. NEW BUSINESS – DISCUSSION & ACTION**
 - a. ORWA Equipment Expo – Stillwater June 20, 2024
- 9. 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 MAY 9, 2024.