

**PAWNEE COUNTY RURAL WATER DISTRICT #2
REGULAR MEMBERSHIP MEETING
APRIL 12, 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, April 12, 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 MEETING ON MAR. 8, 2021. - DISCUSSION & ACTION
 4. SCHEDULED APPEARANCES - DISCUSSION & ACTION
 - a. John Watts - Acct #92
 - b. Melissa Taylor - Acct #624
 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
 8. OLD BUSINESS - DISCUSSION & ACTION
 - a. Update on Water Treatment Plant
 - b. Temporary COVID 19 Emergency Policy - Update
 - c. Proposed 2020 Audit from CBEW Professional Group LLC
 - d. 2200' Line Replacement
 - e. Policy Addition on Compensation of Damages Incurred by Member
 9. NEW BUSINESS - DISCUSSION & ACTION
 - a. Approval of Contractors App for Payment #12 - Young Construction
 - b. Approval of Interstate Construction Admin Invoice #PRWD2-11
 - c. Approval of Slattery Construction App for Payment #1 & #2
 - d. Approval of Terracon Invoice #TE95999
 - e. Lone Chimney - System Advisory Nomination
 - f. ORWA Annual Expo June 23-24 & Fall Conference August 18-20
 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 4:00 P.M. ON April 8, 2021.