

**PAWNEE COUNTY RURAL WATER DISTRICT #2
ANNUAL MEMBERSHIP MEETING
FEBRUARY 8, 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, February 8, 2020 at the Water Dept Office in Terlton, Ok for the Annual Membership Meeting.

AGENDA

1. CALL TO ORDER
2. ROLL CALL & DECLARATION OF A QUORUM
3. MINUTES OF CONSENT AGENDA FOR APPROVAL OF MEETING ON JANUARY 11, 2021 & SPECIAL MEETING JANUARY 29, 2021 - DISCUSSION & ACTION
4. ELECTION OF (2) POSITIONS ON THE BOARD OF DIRECTORS - A THREE YEAR TERM
 - a. Open Floor for Nominations
 - b. Cease Nominations
 - c. Vote
 - d. Count Vote
 - e. Accept Election Results
5. FILLING OF BOARD POSITIONS BY SEATED TRUSTEES - DISCUSSION & ACTION
6. SCHEDULED APPEARANCES - DISCUSSION & ACTION
 - a. Charles Clarke - Acct #117
7. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION
8. MONTHLY FINANCIAL REPORT - DISCUSSION & ACTION
 - a. Adjustments
 - b. Delinquent List
 - c. Systems Report
 - d. Monthly Financial Report
 - e. G & L Monthly Income Report
9. OPERATORS REPORT - DISCUSSION & ACTION
10. OLD BUSINESS - DISCUSSION & ACTION
 - a. Update on Water Treatment Plant
 - b. Temporary COVID 19 Emergency Policy - Update
 - c. Graves Backhoe Service
 - d. Policy Addition on Compensation of Damages Incurred by Member
11. NEW BUSINESS - DISCUSSION & ACTION
 - a. Approval of Contractors App for Payment #10 - Young Construction
 - b. Approval of Interstate Construction Admin Invoice #PRWD2-09
 - c. Approval of Oklahoma State Bank Interest Payment #4183257

- d. Proposed Audit from CBEW Professional Group LLP
- e. Proposed 2021 Budget
- g. Deborah Ward - Acct #908 - Refund of B/U-Setter-Deposit- Service Fee
- f. Special Meeting - Interim Financing - February 18, 2021 @ 10 AM

12. 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 FEBRUARY 4, 2021.