

**PAWNEE COUNTY RURAL WATER DISTRICT #2  
REGULAR MEMBERSHIP MEETING  
JANUARY 11, 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, January 11, 2020 at the Water Dept in Terlton, Ok for the Regular Membership Meeting.

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**AGENDA**

1. CALL TO ORDER
2. ROLL CALL & DECLARATION OF A QUORUM
3. MINUTES OF CONSENT AGENDA FOR APPROVAL OF MEETING ON DEC. 14, 2020. - DISCUSSION & ACTION
4. UNSCHEDULED APPEARANCES - DISCUSSION & ACTION
5. MONTHLY FINANCIAL REPORT - 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
7. OLD BUSINESS - DISCUSSION & ACTION
  - a. Update on Water Treatment Plant
  - b. Temporary COVID 19 Emergency Policy - Update
  - c. Graves Backhoe Service
  - d. 2020 Financial Audit
8. NEW BUSINESS - DISCUSSION & ACTION
  - a. Approval of Contractors App for Payment #9 - Young Construction
  - b. Approval of Interstate Construction Admin Invoice #PRWD2-08
  - c. Approval of Oklahoma State Bank Interest Payment #4183257
  - d. Consideration of Change Order 2 - Young Construction
  - e. Appoint Committee & Date for 2021 Budget
  - f. Policy Addition on Compensation of Damages Incurred by Member
9. ADJOURNMENT - DISCUSSION & ACTION

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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 2:00 P.M. ON JANUARY 7, 2021.