

**PAWNEE COUNTY RURAL WATER DISTRICT #2  
REGULAR MEMBERSHIP MEETING  
MAY 10, 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, May 10, 2021 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 REGULAR MEETING ON APR. 12, 2021. & SPECIAL MEETING ON APR. 21, 2021 - DISCUSSION & ACTION
  4. SCHEDULED APPEARANCES - DISCUSSION & ACTION
    - a. 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. 2200' Line Replacement
    - d. Policy Addition on Compensation of Damages Incurred by Member
    - e. ORWA Annual Expo June 23-24 & Fall Conference August 18-20
  9. NEW BUSINESS - DISCUSSION & ACTION
    - a. Approval of Contractors App for Payment #13 - Young Construction
    - b. Approval of Interstate Construction Admin Invoice #PRWD2-12a & 12b
    - c. Approval of Slattery Construction App for Payment #3
    - d. Tower Repair
  10. ADJOURN TO GO INTO EXECUTIVE SESSION - DISCUSSION & ACTION
    - a. Personnel
  11. CALL TO ORDER FROM EXECUTIVE SESSION - DISCUSSION & ACTION
  12. 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 4:00 P.M. ON MAY 6, 2021.**