

posted: 12/4/17

ANNUAL MEETING OF PARTICIPATING MEMBERS  
OSAGE COUNTY R.W.D. #15  
JANUARY 9, 2018  
7:00 P.M.

PLEASE TAKE NOTICE THAT R.W.D. #15 WILL HOLD ITS ANNUAL MEETING OF THE PARTICIPATING MEMBERS ON JANUARY 9, 2018 AT 7:00 P.M. AT THE OSAGE COUNTY RURAL WATER DISTRICT #15 OFFICE LOCATED AT 14415 NORTH 52<sup>ND</sup> WEST AVE, SKIATOOK, OKLAHOMA. THE ORDER OF BUSINESS AT THE MEETING SHALL BE AS FOLLOWS:

- A. CALL MEETING TO ORDER –  
PLEDGE OF ALLEGIANCE  
INTRODUCTION OF BOARD MEMBERS AND EMPLOYEES
- B. PROOF OF NOTICE OF MEETING  
Notified by U.S. Mail December 2, 2017 to each R.W.D. #15 member of record
- C. READING AND APPROVAL OF MINUTES OF LAST MEETING  
From January 10, 2017 – Everett Forbes, Sec./Treasurer
- D. 2017 AUDIT REPORT
- E. REPORTS OF OFFICERS & COMMITTEES
- F. ELECTION OF TWO DIRECTOR -  
  
Seat #1 - Three-year term ending January 2021 – Presently held by Pattie Park –  
Candidate(s): Pattie Park, Kelly Pedigo, James L. Pardee, Stephan R. Guy, and Jerry Magee.  
Seat #5 - Three-year term ending January 2020 – Presently held by Jerry Magee -  
Candidate(s): Pattie Park, Kelly Pedigo, James L. Pardee, Stephan R. Guy, and Jerry Magee.
- G. ADJOURNMENT

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REMINDER:

An ACH Withdrawal form is available at the District office or on the District website with the option of withdrawal on the 7th or the 14th of each month. It is an optional, **FREE SERVICE** available to you. If you are not already signed up for this service and want to take advantage of this free service, please submit completed forms to the business office 10 days prior to the first withdrawal. Please call the office at (918) 396-2552 for more information.

View and pay your bill online. Go to [www.rwd15.com](http://www.rwd15.com) and click the Bill Payment link. Proceed to the Pay Your Bill Now link. You will be redirected to our payment processor's website (Payment Service Network) where you can register to view your bill and receive reminders when your bill is ready to view. *You do not have to use any pay online services to view your bills online.* Fees do apply for credit card payments made online, via mobile devices or over the phone.

We mail each monthly statement between the 1st and the 5th of each month and payment is due before the 19th to avoid a \$25.00 late charge. Billing Policies and Procedures are available on the website at [www.rwd15.com](http://www.rwd15.com). *Remember, payments may be dropped any time on the South side of the building.*

District Office will be closed Monday, December 25th and Tuesday, December 26th for the Christmas Holiday and closed Monday, January 1, 2018 for New Years Day.

Please remember that it is the customer's responsibility to ensure that the meter can lid is in place at all times to avoid damage from freezing.