



OSAGE COUNTY RURAL WATER DISTRICT #15  
14415 N 52<sup>ND</sup> W AVE P O BOX 1029  
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## NOTICE

### REGULAR MEETING OF THE BOARD OF DIRECTORS, OSAGE COUNTY RURAL WATER MANAGEMENT DISTRICT #15

Date: Tuesday, December 13, 2016  
Time: 5:30 p.m. Place: 14415 N. 52<sup>nd</sup> W. Ave  
Skiatook, OK 74070

## AGENDA

I. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MINUTES  
OF PREVIOUS MEETING  
**November 8, 2016**

II. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE  
FINANCIAL REPORT  
**November 2016**

III. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MONTHLY  
EXPENDITURES  
**November 2016**

Complete list available for review anytime during normal business hours  
prior to meeting

IV. BOARD ACTION WILL INCLUDE DISCUSSION AND POSSIBLE ACTION ON THE  
FOLLOWING:

1. The Board will review, discuss and then may vote to approve or not approve Change Order No. 2 regarding the construction contract with Phoenix Fabricators and Erectors, Inc for the 300,000 GALLON ELEVATED WATER STORAGE TANK project the effect of which will decrease the Contract Price, by \$57,663.32 and approving final payment upon approval of Change Order No. 2 by Phoenix Fabricators and Erectors, Inc.
2. The Board will review, discuss and then may vote to approve or not approve a "Third Amendment to Contract for Water Supply" regarding the 1999 *Contract for Water Supply* by and between the Town (now City) of Skiatook and the District.

V. District #15 Operations Report

VI. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE NEW  
**APPLICATIONS, TRANSFERS, FORFEITURES, LINE EXTENSIONS,  
DEVELOPMENTS**

Complete list available for review anytime during normal business hours  
prior to meeting.

VII. ADJOURNMENT

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 21, 2015; and faxed to the Osage County Clerk office by 4:30 p.m. on December 9, 2016. This notice of meeting and agenda was posted on the front door of the District Business office by 4:30 p.m. on the 9<sup>th</sup> day of December 2016.