



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N 52<sup>ND</sup> W AVE P O BOX 1029

SKIATOOK, OK 74070

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NOTICE

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

Date: Tuesday, March 14, 2017

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

AGENDA

- I. Execution of Oath of Office and Loyalty Oath by newly appointed Director Jerry Magee
- II. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MINUTES OF PREVIOUS MEETING  
**February 13, 2017**
- III. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE FINANCIAL REPORT  
**February 2017**
- IV. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MONTHLY EXPENDITURES  
**February 2017**  
Complete list available for review anytime during normal business hours prior to meeting
- V. BOARD ACTION WILL INCLUDE DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:
  1. The Board will discuss and may vote to approve or not approve revised version of the Osage County Rural Water District #15 Schedule of Charges.  
Complete list available for review anytime during normal business hours prior to meeting
- VI. District #15 Operations Report
- VII. 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.
- VIII. ADJOURNMENT

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 21, 2016; and faxed to the Osage County Clerk office by 4:30 p.m. on March 10, 2017. The notice of meeting and agenda was posted on the information board in the District Business office by 4:30 p.m. on the 10<sup>th</sup> day of March 2017.