

OSAGE COUNTY RURAL WATER DISTRICT #15
14415 N 52ND 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, April 11, 2017
Time: 5:30 p.m. Place: 14415 N. 52nd W. Ave
Skiatook, OK 74070

AGENDA

- I. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE
MINUTES OF PREVIOUS MEETING

March 14, 2017

- II. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE
FINANCIAL REPORT

March 2017

- III. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE
MONTHLY EXPENDITURES

March 2017

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 discuss and may vote to approve or not approve the purchase of a 2016 Chevrolet 3500HD Silverado VIN # 1GB4KYCG5GF297636 in the amount of \$32,777.00.
2. The Board will discuss and may vote to approve or not approve the purchase of a Dakota Utility Bed 9'4 X 110 for Cab N Chassis Truck in the amount of \$6,665.00.
3. The Board will discuss and may vote to approve or not approve the sale of a 2009 Chevy Pickup VIN # 1GCHK24U84E175417.

- 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 15, 2016; and faxed to the Osage County Clerk office by 4:30 p.m. on April 7, 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 7th day of April 2017.

