



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N 52ND W AVE P O BOX 1029

SKIATOOK, OK 74070

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NOTICE

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

Date: Tuesday, July 25, 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
May 9, 2017
- II. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE FINANCIAL REPORT
MAY 2017 AND JUNE 2017
- III. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MONTHLY EXPENDITURES
MAY 2017 AND JUNE 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. Board will discuss and may vote to approve or not approve Budget 2017-2018.
 2. The Board will discuss and may vote to approve or not approve Rate Adjustment for year 2017-2018.
 3. The Board will discuss and may vote to approve or not approve the cost estimate from Kimery Painting for the Javine Water Tower in the amount of \$39,947 to recoat exterior and \$7,345 for pipe coating and insulation.
- V. District #15 Operation's Report
- VI. BOARD WILL CONSIDER AND MAY 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 special 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 July 20, 2017. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 20th day of July 2017.