

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, October 10, 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
September 12, 2017

- II. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE FINANCIAL REPORT
September 2017

- III. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MONTHLY EXPENDITURES
September 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 the purchase of a John Deere 50G Compact Excavator in the amount of \$20,436.89.
 2. Board will discuss and may vote to approve or not approve the sale of Hitachi 50U #FF01MC0244926 in the amount of \$28,200.00.
 3. Board will discuss and may vote to approve or not approve the sale of Bobcat 331 2006 #234315567 in the amount of \$20,200.00.

- 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 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 October 5, 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 5th day of October 2017.

