



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, March 13, 2018

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

AGENDA

- I. Call to Order - Butch Barber, Chairman
- II. Roll Call - Johnna Huddleston, District Manager
- III. The Board will discuss and may vote to accept or not accept the resignation of Kelly Pedigo from the District's Board of Directors.
- IV. The Board will discuss and may vote to accept or not accept the resignation of George Bowman from the District's Board of Directors.
- V. Board will receive and may discuss a presentation by Osage County Commissioner Kevin Pasley regarding the possible use of a District water tower for placement of County Communication devices.
- VI. Board will consider and may vote to approve or not approved minutes from previous meeting
February 13, 2018
- VII. The Board will review, consider and may discuss the **February 2018** financial reports
- VIII. Board will consider and may vote to approve or not approve monthly expenditures
February 2018
Complete list available for review anytime during normal business hours prior to meeting.
- IX. The Board will discuss and may determine and vote to approve the process by which vacant Board Seats #1 and #5 will be filled by the Board (said vacancies being created by the resignations of Kelly Pedigo and George Bowman).
- X. District #15 Operation's Report - Johnna Huddleston, District Manager
- XI. Board will consider and vote to approve or not approve New Applications, Transfers, Forfeitures, Line Extensions, and Developments
Complete list available for review anytime during normal business hours prior to meeting.
- XII. ADJOURNMENT

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2017; and faxed to the Osage County Clerk office by 4:30 p.m. on March 9, 2018. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 9th day of March 2018.