



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, January 19, 2021

Time: 4:00 p.m.

Place: 14415 N. 52nd W. Ave

Skiatook, OK 74070

AGENDA

- I. Call to Order - Butch Barber, Chairman
 - II. Roll Call - Johnna Kelley, District Manager
 - III. Execution of Oath of Office and Loyalty Oath by newly elected Director Pattie Park.
 - IV. Board will consider and may vote to approve or not approve minutes from previous meeting.
December 8, 2020
 - v. The Board will review, consider, and may discuss the **December 2020** financial reports.
 - VI. Board will consider and may vote to approve or not approve monthly expenditures.
December 2020
- Complete list available for review anytime during normal business hours prior to meeting.
- VII. Board may discuss and may take action regarding Election of Officers for the year 2021.
 - VIII. Board may discuss and vote to approve or not approve proposed estimate from Glen Security Systems, Inc. in the amount of \$4,690.00 for a

total security system upgrade for office and shop.

- ix. Board may discuss and vote to approve or not approve proposed estimate from Sharp Concrete & Construction in the amount of \$2,460.00 for concrete drainage at the Waterline West Pump Station.
- x. Board may discuss and vote to approved or not approve proposed estimate from R.E.P. Enterprises, LLC in the amount of \$5,875.75 for building and shop outdoor lighting.
- xi. Board may discuss and vote to approve or not approve proposed estimate from R.E.P. Enterprises, LLC in the amount of \$1,533.25 for outdoor lighting at the Bulk Water Station.
- xii. District #15 Operation's Report - Johnna Kelley, District Manager
- xiii. 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.
- xiv. ADJOURNMENT

Notice of this special meeting was provided by faxed to the Osage County Clerk office by 4:00 p.m. on January 15, 2021. This notice of meeting and agenda was posted on the front door of the District Business office by 4:00 p.m. on the 15th day of January 2021.