



OSAGE COUNTY RURAL WATER DISTRICT #15
14415 N 52ND W AVE P O BOX 1029
SKIATOOK, OK 74070
(918) 396-2552
(918) 396-2710 FAX
www.rwd15.com

NOTICE

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

Date: Tuesday, February 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. Board will consider and may vote to approve or not approved minutes from previous meeting
December 12, 2017 and January 16, 2018
- IV. Board will consider and may vote to approve or not approve financial report
December 2017 and January 2018
- V. Board will consider and may vote to approve or not approve monthly expenditures
December 2017 and January 2018
Complete list available for review anytime during normal business hours prior to meeting.
- VI. Board will consider and vote to approve or not approve engineering agreement between Rural Water Management District #15 and Bartlett and West, Inc. for the construction of new pump station and up to one-half miles of 12-inch PVC waterline.
- VII. Board may discuss the District's accounting system and processes, including various roles and responsibilities.
- VIII. Board may discuss steps or actions as may be required to achieve future unqualified audits, and may vote to take further action as the Board determines may be appropriate to investigate and determine requirements to achieve future unqualified audits.
- IX. District #15 Operation's Report - Johnna Huddleston, District Manager
- X. 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.
- XI. 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 February 8, 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 8th day of February 2018.