



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52ND W. AVE. - P.O. BOX 1029

SKIATOOK, OK 74070

PHONE: 918-396-2552 – FAX: 918-396-2710 – Email: info@rwd15.com

NOTICE

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

Date: Tuesday February 14, 2023, 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 Kelley, District Manager
- III. The Board will discuss and may vote to approve or not approve the trade of a 2019 Chevrolet Silverado 1500 pickup Vin# 3GCUYDED1KG170640 in the amount of \$27,500.00.
- IV. The board will discuss and may vote to approve or not approve the purchase of a 2023 Chevrolet Silverado 1500 pickup Vin#1GCUDEEL9PZ182857 in the amount of \$35,671.00.
- V. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **January 13, 2023**
- VI. The Board will review, consider, and may discuss the **January 2023** financial reports.
- VII. The Board will consider and may vote to approve or not approve monthly expenditures. **January 2023**

Complete list available for review anytime during normal business hours prior to the meeting

- VIII. District #15 Operation Report

- IX. The Board will consider and may vote to approve or not approve.

NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE EXTENSIONS, DEVELOPMENTS

The complete list is available for review anytime during normal business hours before the meeting.

- X. Adjournment

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2022; and faxed to the

Osage County Clerk office by 4:30 p.m. on February 10, 2023. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 10TH day of February 2023.

WEB SITE