



OSAGE COUNTY RURAL WATER DISTRICT #15
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NOTICE

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

Date: Tuesday, March 10, 2020
Time: 5:45 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 approve minutes from previous meeting
January 17, 2020
- IV. The Board will review, consider and may discuss the
January and February 2020 financial reports
- V. Board will consider and may vote to approve or not approve monthly expenditures
January and February 2020
Complete list available for review anytime during normal business hours prior to meeting.
- VI. The Board will discuss possible sources of financing for the proposed new West Pump Station and Waterline and may vote to approve or not approve authorizing the District's Manager to investigate possible financing sources.
- VII. District #15 Operation's Report - Johnna Huddleston, District Manager
- VIII. 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.
- IX. ADJOURNMENT

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2019; and faxed to the Osage County Clerk office by 4:30 p.m. on March 5, 2019. 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 March 2020.

REVISED

#15