



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 12, 2019

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 16, 2019
- IV. The Board will review, consider and may discuss the **January and February 2019** financial reports
- v. Board will consider and may vote to approve or not approve monthly expenditures
January and February 2019

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

- VI. The Board will discuss and may vote to approve or not approve the purchase of a Big Tex 14LX-14BK7SIRPD Tandem Axle Dump Trailer from Trailer World of Tulsa in the amount of \$7,500.
- 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, 2018; and faxed to the Osage County Clerk office by 4:30 p.m. on March 8, 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 8th day of March 2019.