



OSAGE COUNTY RURAL WATER DISTRICT #15

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

SKIATOOK, OK 74070

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NOTICE

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

**Date: Tuesday March 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 pay request six in the amount of \$27,496.70 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).
- IV. The Board will discuss and may vote to approve or not approve pay request seven in the amount of \$3,950.00 to Grace and Sons Appraisal for the ODOT Highway 11 Relocation Project State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).
- V. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **February 14, 2023**
- VI. The Board will review, consider, and may discuss the **February 2023** financial reports.
- VII. The Board will consider and may vote to approve or not approve monthly expenditures. **February 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. Adjourment

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 March 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 March 2023.

WEB SITE