



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, April 09, 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
March 12, 2019
- IV. The Board will review, consider and may discuss the **March 2019** financial reports
- V. Board will consider and may vote to approve or not approve monthly expenditures
March 2019

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

- VI. The Board will discuss and may vote to adopt or not adopt the Cellular Telephone Stipend Administrative Policy.
- VII. The Board will discuss and may vote to adopt or not adopt the Safety Program: Safe Driving Policy.
- VIII. The Board will discuss and may vote to approve or not approve revised version of Employee Office Manual.
- 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, 2018; and faxed to the Osage County Clerk office by 4:30 p.m. on April 4, 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 4th day of April 2019.