



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, April 10, 2018

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 Huddleston, District Manager
 - III. The Board will consider and may vote to approve or not approved minutes from previous meeting
March 13, 2018 and March 20, 2018
 - IV. The Board will review, consider and may discuss the **March 2018** financial reports
 - v. The Board will consider and may vote to approve or not approve monthly expenditures
March 2018
- Complete list available for review anytime during normal business hours prior to meeting.
- VI. The Board will consider and may vote to approve or not approve the sale of 1994 Belshe Trailer
Vin# 16JF01626R1024647
 - VII. District #15 Operation's Report - Johnna Huddleston, District Manager
 - VIII. The 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, 2017; and faxed to the Osage County Clerk office by 4:30 p.m. on April 6, 2018. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 6th day of April 2018.