



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52<sup>ND</sup> 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, April 13, 2021**

**Time: 5:45 p.m.**

**Place: 14415 N. 52<sup>nd</sup> 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 designate the lowest responsible bid for the proposed Waterline relocation associated with ODOT Highway 20 widening project.
- IV. The Board will discuss and may vote to issue a Notice to Award to the lowest responsible bidder for the proposed Waterline relocation associated with ODOT Highway widening project.
- v. The Board will discuss and may vote to approve or not approve Pay Application, eight in the amount of \$26,830.00 to M&T Septic & Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project.
- VI. The Board may discuss the potential County Road 2154 upgrade project.

vii. The Board may discuss and vote to approve proposed cost estimate to install Generator at the Tulsa Pump Station.

viii. The Board will consider and may vote to approve or not approve minutes of previous meeting.

**March 9, 2021**

ix. The Board will review, consider, and may discuss the **March 2021** financial reports.

x. The Board will consider and may vote to approve or not approve monthly expenditures.

**March 2021**

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

xi. District #15 Operation's Report

xii. The Board will consider and may vote to approve or not approve.

**NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE EXTENSIONS, DEVELOPMENTS**

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

xiii. Adjournment

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2020; and faxed to the Osage County Clerk office by 4:30 p.m. on April 9, 2021. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 9<sup>th</sup> day of April 2021.