



OSAGE COUNTY RURAL WATER DISTRICT #15  
14415 N 52<sup>ND</sup> 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, MAY 12, 2020  
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 Huddleston, District Manager
- III. Board will consider and may vote to approve or not approve minutes from previous meeting  
**MARCH 10, 2020**
- IV. The Board will review, consider and may discuss the  
**MARCH AND APRIL 2020** financial reports
- V. Board will consider and may vote to approve or not approve monthly expenditures  
**MARCH AND APRIL 2020**

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 Pay Request, one in the amount of \$19,415.05 to M&T Septic & Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project.
- 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, 2019; and faxed to the Osage County Clerk office by 4:30 p.m. on May 8, 2020. This notice of meeting and agenda was posted on the front door of the District Business office by 4:30 p.m. on the 8<sup>th</sup> day of May 2020.