



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, May 14, 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
April 9, 2019
- IV. The Board will review, consider and may discuss the **April 2019** financial reports
- V. Board will consider and may vote to approve or not approve monthly expenditures
April 2019

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 the purchase of a 2019 Silverado VIN#3GCUYDED6KKG163859 from John Holt Chevrolet in the amount of \$38,411.00
- VII. The Board will discuss and may vote to approve or not approve the purchase of a 2019 Silverado VIN#3GCUYDED1KG170640 from John Holt Chevrolet in the amount of \$38,443.00
- VIII. District #15 Operation's Report - Johnna Huddleston, District Manager

- IX. 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.

X. **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 May 9, 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 9th day of May 2019.