



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, June 9, 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 Kelley, District Manager
- III. Board will consider and may vote to approve or not approve minutes from previous meeting  
**May 12, 2020**
- IV. The Board will review, consider, and may discuss the **May 2020** financial reports
- V. Board will consider and may vote to approve or not approve monthly expenditures  
**May 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, two in the amount of \$73,902.40 to M&T Septic & Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project.
- VII. The Board will discuss and may vote to approve or not approve the purchase of a 2020 Silverado VIN#1GCUYDED8LZ192359 from John Holt Chevrolet in the amount of \$38,437.00
- VIII. District #15 Operation's Report - Johnna Kelley, 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. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT (review) OF THE DISTRICT MANAGER. 25 O.S. §307(B)(1).
  - A. Discuss then vote to convene in executive session.
  - B. Vote to acknowledge returning to open session.
  - C. Statement of executive session minutes (topics discussed and persons present).
- XI. Board may discuss and may vote to change or adjust the Manager's compensation, terms or conditions of employment.
- XII. 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 June 5, 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 5<sup>th</sup> day of June 2020.