



OSAGE COUNTY RURAL WATER DISTRICT #15
14415 N 52ND W AVE P O BOX 1029
SKIATOOK, OK 74070
(918) 396-2552
(918) 396-2710 FAX
www.rwd15.com

NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS, OSAGE
COUNTY RURAL WATER MANAGEMENT DISTRICT #15

Date: Tuesday, July 9, 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
May 14, 2019
- IV. The Board will review, consider and may discuss the **May 2019 and June 2019** reports
- V. Board will consider and may vote to approve or not approve monthly expenditures
May 2019 and June 2019

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

- VI. Board will discuss and may vote to approve or not approve revisions to the District's Policy regarding District Employee Health Insurance Coverage.
- VII. The Board will discuss and may vote to approve or not approve the rate adjustment for the physical year 2019-2020.
- VIII. The Board will discuss and may vote to approve or not approve the Budget for physical year 2019-2020.
- IX. District #15 Operation's Report - Johnna Huddleston, District Manager
- X. 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.

XI. 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 July 2, 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 2nd day of July 2019.