



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 10, 2018
Time: 5:30 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 OF PREVIOUS MEETING
May 21, 2018, June 12, 2018, and June 22, 2018
- IV. The Board will review, consider and may discuss the **June 2018** financial reports
- V. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MONTHLY EXPENDITURES
June 2018

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

- VI. The Board may discuss and may vote to approve or not approve Rate Adjustment for year physical year 2018-2019.
- VII. The Board may discuss and may vote to approve or not approve the update schedule of charges.
- VIII. Board may discuss and may vote to approve or not approve Budget for physical year 2018-2019.
- IX. The Board may discuss revised development policy and may vote to adopt revised development policy.
- X. District #15 Operation's Report
- XI. BOARD WILL CONSIDER AND MAY 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.

XII. ADJOURNMENT

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2017; and faxed to the Osage County Clerk office by 4:30 p.m. on July 6, 2018. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 6th day of July 2018.