



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, August 11, 2020
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 Kelley, District Manager
- III. Board will consider and may vote to approve or not approve minutes from previous meeting
July 14, 2020
- IV. The Board will review, consider, and may discuss the **July 2020** reports
- V. Board will consider and may vote to approve or not approve monthly expenditures
July 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, three in the amount of \$36,993.00 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 Waterline West Pump Station and Waterline Project Contractor M&T Septic & Backhoe Service, Inc.'s request for additional contract days due to rain and COVID related supply issues.
- 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. 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 August 7, 2020. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 7TH day of August 2020.