



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 13, 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
July 9, 2019
- IV. The Board will review, consider and may discuss the **July 2019** reports
- V. Board will consider and may vote to approve or not approve monthly expenditures
July 2019
Complete list available for review anytime during normal business hours prior to meeting.
- VI. The Board may discuss and may vote to approve plans and specifications for a proposed project -- West Pump Station and Waterline.
- VII. The Board may discuss and may vote to authorize submission of plans and specifications for a proposed project -- West Pump Station and Waterline -- to the Oklahoma Department of Environmental Quality.
- 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. 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, 2018; and faxed to the Osage County Clerk office by 4:30 p.m. on August 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 August 2019.