



OSAGE COUNTY RURAL WATER DISTRICT #15
14415 N. 52ND W. AVE. - P.O. BOX 1029
SKIATOOK, OK 74070

PHONE: 918-396-2552 - FAX: 918-396-2710 - Email: info@rwd15.com

NOTICE

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

Date: Tuesday, September 20, 2022, Time: 9:00 a.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. The Board will discuss and may vote to approve or not approve a utility relocation agreement between State of Oklahoma Department of Transportation and Osage County Rural Water Management District #15 regarding 1-inch waterline relocation at U.S. HWY 20 and Javine State/Federal Project # STPY-257(024) UT, State Utility J/P#27167(06).
- IV. The Board will discuss and may vote to approve or not approve a utility relocation agreement between State of Oklahoma Department of Transportation and Osage County Rural Water Management District #15 regarding U.S. HWY 11 relocation of waterline State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).
- v. Adjournment

Notice of this special scheduled meeting was provided to the Osage County Clerk on September 16, 2022; and faxed to the Osage County Clerk office by 9:00 a.m. on September 16, 2022. This notice of meeting and agenda was posted on the information board of the District Business office by 9:00 a.m. on the 16th day of September 2022

WEBSITE