



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N 52<sup>ND</sup> W AVE P O BOX 1029

SKIATOOK, OK 74070

(918) 396-2552

(918) 396-2710 FAX

[www.rwd15.com](http://www.rwd15.com)

**NOTICE**

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

**Date: Tuesday, September 11, 2018**

**Time: 5:30 p.m. Place: 14415 N. 52<sup>nd</sup> 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  
**August 14, 2018**
- IV. The Board will review, consider and may discuss the  
**August 2018** financial reports
- V. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MONTHLY EXPENDITURES  
**August 2018**

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

- VI. The Board will discuss and may vote to adopt a revised form of Declaration of Candidacy (for persons, seeking election to the District's Board of Directors).
- VII. District #15 Operation's Report
- VIII. BOARD WILL CONSIDER AND MAY VOTE 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.

- IX. 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 September 7, 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 7<sup>th</sup> day of September 2018.