



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, October 8, 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
September 10, 2019
- IV. The Board will review, consider and may discuss the **September 2019** financial reports
- V. Board will consider and may vote to approve or not approve monthly expenditures
September 2019
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 a proposed letter agreement with the Indian Health Service providing for a 2" water line extension of approximately 1000 feet at the expense of the Indian Health Service and further providing for an upgrade thereof to a 4" line upon the District's payment to the Indian Health Service of a negotiated \$3,800 upgrade fee.
- VII. The Board may discuss and may vote to approve or not approve authorization for Bartlett & West to advertise for bids for the proposed new West Pump Station and Waterline.
- 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. 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 October 4, 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 4th day of October 2019.