



OSAGE COUNTY RURAL WATER DISTRICT #15
14415 N 52ND W AVE P O BOX 1029
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NOTICE

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

Date: Tuesday, October 9, 2018
Time: 5:30 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 OF PREVIOUS MEETING
September 11, 2018
- IV. The Board will review, consider and may discuss the
September 2018 financial reports
- V. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MONTHLY EXPENDITURES
September 2018

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

- VI. The Board may review and vote to approve or not approve the Memorandum of Agreement for Project OK 15-E60 between Indian Health Service and Osage County Rural Water District #15 for the upgrade in the 2-inch waterline to a 4-inch waterline in the amount of \$3,800.00.

- 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 2:30 p.m. on October 4, 2018. This notice of meeting and agenda was posted on the information board of the District Business office by 2:30 p.m. on the 4th day of October 2018.