



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

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

**Date: Tuesday October 10, 2023, Time: 5:30 p.m. Place: 14415 N. 52nd W. Ave
Skiatook, OK 74070**

AGENDA

- I. Call to Order – Jerry Magee, Chairman
- II. Roll Call – Johnna Kelley, District Manager
- III. The Board may discuss and may vote to approve or not approve pay request one for Utility Relocation Agreement with Osage County for the relocation of an 8-inch waterline on Holt Road, JP34578 in the amount of \$5,525.36.
- IV. The manager advises the Board of receipt of DEQ Permit No. WLSC0057230751 and the Board may vote to acknowledge receipt thereof.
- V. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **September 12, 2023**
- VI. The Board will review, consider, and may discuss the **September 2023** financial reports.
- VII. The Board will consider and may vote to approve or not approve monthly expenditures. **September 2023**
Complete list available for review anytime during normal business hours prior to the meeting

VIII. District #15 Operation Report

- IX. The Board will consider and may vote to approve or not approve.

**NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE EXTENSIONS,
DEVELOPMENTS**

The complete list is available for review anytime during normal business hours before the meeting.

X. Adjournment

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2022; and faxed to the Osage County Clerk office by 4:30 p.m. on October 5, 2023. This notice of the meeting and agenda was posted on the

information board of the District Business office at 4:30 p.m. on the 5TH day of October 2023.

