



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 13, 2020
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 Kelley, District Manager
- III. Board will consider and may vote to approve or not approve minutes from previous meeting
September 8, 2020
- IV. The Board will review, consider, and may discuss the **September 2020** financial reports
- V. Board will consider and may vote to approve or not approve monthly expenditures
September 2020
Complete list available for review anytime during normal business hours prior to meeting.
- VI. The Board will discuss and may vote to approve or not approve Pay Request, six in the amount of \$54,156.84 to M&T Septic & Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project.
- VII. The Board may discuss revised development policy and may vote to adopt revised development policy.
- VIII. The Board may discuss revised line extension policy and may vote to adopt revised line extension policy.
- IX. District #15 Operation's Report - Johnna Kelley, District Manager
- X. 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.

XI. ADJOURNMENT

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2019; and faxed to the Osage County Clerk office by 4:30 p.m. on October 8, 2020. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 8th day of October 2020.