



OSAGE COUNTY RURAL WATER DISTRICT #15

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NOTICE

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

Date: Tuesday, November 10, 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
October 13, 2020
- IV. The Board will review, consider, and may discuss the **October 2020** financial reports
- V. Board will consider and may vote to approve or not approve monthly expenditures
October 2020
Complete list available for review anytime during normal business hours prior to meeting.
- VI. The Board may discuss and may approve or not approve Employee Temporary Wage Increase.
- VII. The Board may discuss and may approve or not approve 2021 Annual Meeting Agenda.
- VIII. The Board may discuss and may approve or not approve 2021 District Holidays.
- IX. The Board may discuss and may approve or not approve December 15, 2020 Osage County Courthouse notification for 2021 District Board Meetings.
- X. The Board may discuss the potential County Road 2150 upgrade project.
- XI. District #15 Operation's Report - Johnna Kelley, District Manager
- XII. 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.
- XIII. 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 November 6, 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 6th day of November 2020.