



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 12, 2019  
Time: 5:45 p.m. Place: 14415 N. 52<sup>nd</sup> 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  
**October 8, 2019**
- IV. The Board will review, consider and may discuss the  
**October 2019** financial reports
- v. Board will consider and may vote to approve or not approve monthly expenditures  
**October 2019**  
Complete list available for review anytime during normal business hours prior to meeting.
- VI. The Board will review, evaluate and discuss all bids received for the proposed new West Pump Station and Waterline.
- VII. The Board may vote to approve a qualifying bid and issue a Notice of Award to a successful bidder for the proposed new West Pump Station and Waterline.
- VIII. The Board may discuss and may vote to approve or not approve a proposed Utility Relocation Agreement with The State of Oklahoma, Department of Transportation, regarding the proposed District relocation and improvement of approximately one half mile of waterline associated with planned improvements by the Oklahoma Department of Transportation to U.S. Highway 20, west of Skiatook, and the Oklahoma Department of Transportation's proposed reimbursement to the District for a portion of the costs associated therewith.
- IX. The Board may discuss and may vote to approve or not approve an Agreement for Professional Services with Bartlett & West, Inc. regarding professional services

proposed to be provided in conjunction with the District's relocation and upgrade of approximately one-half mile of waterline associated with planned improvements by the Oklahoma Department of Transportation to U.S. Highway 20, west of Skiatook.

- x. The Board may discuss and may approve or not approve regarding Employee Temporary Wage Increase
- XI. The Board may discuss and may approve or not approve 2020 Annual Meeting Agenda.
- XII. The Board may discuss and may approve or not approve 2020 District Holidays.
- XIII. The Board may discuss and may approve or not approve December 15, 2019 Osage County Courthouse notification for 2020 District Bard Meetings.
- XIV. District #15 Operation's Report - Johnna Huddleston, District Manager
- xv. 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.

#### XVI. 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 November 1, 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 1<sup>st</sup> day of November 2019.