



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, December 8, 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 of previous meeting
November 10, 2020
 - IV. The Board will review, consider, and may discuss the
November 2020 financial reports
 - V. Board will consider and may vote to approve or not approve monthly expenditures
November 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, seven in the amount of \$78,843.16 to M&T Septic & Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project.
 - VII. Manager will advise board of receipt of DEQ permit exception No. WLSC0057200768 and board may vote to acknowledge receipt thereof.
 - VIII. Manager will advise board of receipt of DEQ permit exception No. WLSC0057200662 and board may vote to acknowledge receipt thereof.
 - IX. District #15 Operation's Report
 - X. 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.

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 December 4, 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 4th day of December 2020.