



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, December 10, 2019
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 Huddleston, District Manager
- III. Board will consider and may vote to approve or not approve minutes from previous meeting
November 12, 2019
- IV. The Board will review, consider and may discuss the
November 2019 financial reports
- v. Board will consider and may vote to approve or not approve monthly expenditures
November 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 plans and specifications for a proposed project -- waterline relocation associated with ODOT Highway 20 widening project.
- IX. The Board may discuss and may vote to authorize submission of plans and specifications for a proposed project -- waterline relocation associated with ODOT Highway 20 widening project -- to the Oklahoma Department of Environmental Quality.
- x. The Board may discuss and may vote to approve or not approve authorization for Bartlett & West to advertise for bids for the proposed project -- waterline

relocation associated with ODOT Highway 20 widening project

- XI. District #15 Operation's Report - Johnna Huddleston, District Manager

- I. 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.

II. 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 December 5, 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 5st day of December 2019.