

posted: 12/2/16

ANNUAL MEETING OF PARTICIPATING MEMBERS
OSAGE COUNTY R.W.D. #15
JANUARY 10, 2017
7:00 P.M.

PLEASE TAKE NOTICE THAT R.W.D. #15 WILL HOLD ITS ANNUAL MEETING OF THE PARTICIPATING MEMBERS ON JANUARY 10, 2017 AT 7:00 P.M. AT THE OSAGE COUNTY RURAL WATER DISTRICT #15 OFFICE LOCATED AT 14415 NORTH 52ND WEST AVE, SKIATOOK, OKLAHOMA. THE ORDER OF BUSINESS AT THE MEETING SHALL BE AS FOLLOWS:

- A. CALL MEETING TO ORDER –
PLEDGE OF ALLEGIANCE
INTRODUCTION OF BOARD MEMBERS AND EMPLOYEES
- B. PROOF OF NOTICE OF MEETING
Notified by U.S. Mail December 2, 2016 to each R.W.D. #15 member of record
- C. READING AND APPROVAL OF MINUTES OF LAST MEETING
From January 12, 2016 – Everett Forbes, Sec./Treasurer
- D. 2016 AUDIT REPORT
- E. REPORTS OF OFFICERS & COMMITTEES
- F. ELECTION OF TWO DIRECTORS -

Seat #4 - Three-year term ending January 2020 – Presently held by Daniel Landsaw - Candidate Jerry Magee, Candidate George Bowman and Candidate Tom J. Teel
Seat #5 - Three-year term ending January 2020 – Presently held by Jerry Magee - Candidate Jerry Magee, Candidate George Bowman and Candidate Tom J. Teel
- G. ADJOURNMENT

REMINDER:

An ACH Withdrawal form is available at the District office or on the District website with the option of withdrawal on the 7th or the 14th each month. It is an optional, **FREE SERVICE** available to you. If you are not already signed up for this service and want to take advantage of this free service, please submit completed forms to the business office 10 days prior to the first withdrawal. Please call the office at (918) 396-2552 for more information.

View and pay your bill online. Go to www.rwd15.com and click the Bill Payment link. Proceed to the Pay Your Bill Now link. You will be redirected to our payment processor's website (Payment Service Network) where you can register to view your bill and receive reminders when your bill is ready to view. *You do not have to use any pay online services to view your bills online.* Fees do apply for credit card payments made online, via mobile devices or over the phone.

We mail each monthly statement between the 1st and the 5th of each month and payment is due before the 19th to avoid a \$25.00 late charge. Billing Policies and Procedures are available on the website at www.rwd15.com. *Remember, payments may be dropped any time on the South side of the building.*

District Office will be closed Friday, December 23th and Monday, December 26th for the Christmas Holiday and closed Monday, January 2, 2017 for New Years Day.

Please remember that it is the customer's responsibility to ensure that the meter can lid is in place at all times to avoid damage from freezing.