



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, August 14, 2018
Time: 5:30 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 OF PREVIOUS MEETING
July 10, 2018
- IV. The Board will review, consider and may discuss the **July
2018** financial reports
- V. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE
MONTHLY EXPENDITURES
July 2018

Complete list available for review anytime during normal business hours prior to meeting

- VI. The Board may discuss and may vote to accept or not accept
the Engagement Letter between Kimberlye R. Mayer, CPA, P.C.
and Osage County Rural Water Management District No. 15,
for the physical year ending June 30, 2018. The audit fees
will be \$5,835 plus an additional fees will charged for the
State Auditor's filing fee of \$100.
- VII. The Board may discuss and may vote to approve or not
approve the proposal of Schuremann Enterprises, Inc. for
replacement of the District's Telemetry System, to include
new commutations devices in pump stations and on towers.
- VIII. District #15 Operation's Report
- IX. 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.

X. ADJOURNMENT

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2017; and faxed to the Osage County Clerk office by 4:30 p.m. on August 10, 2018. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 10th day of August 2018.