



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52ND W. AVE. - P.O. BOX 1029

SKIATOOK, OK 74070

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NOTICE

**REGULAR MEETING OF THE BOARD OF DIRECTORS, OSAGE COUNTY RURAL WATER
MANAGEMENT DISTRICT #15**

Date: Tuesday, September 14, 2021,

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. The Board will discuss and may vote to approve or not approve Pay Request nine in the amount of \$7,000 to M&T Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project
- IV. The Board will discuss and may vote to approve or not approve the proposed quote from B&M Painting to paint the exterior of the business office located at 14415 N. 52nd W Ave. Skiatook, OK in the amount of \$6,800.00.
- v. The Board will discuss and may vote to approve or not approve the purchase of a 2021 Silverado VIN#1GCUYEEL6MZ330723 from John Holt Chevrolet in the amount of \$39,649.00.
- VI. The Board will discuss whether to approve or not approve the engagement of Kimberlye R. Mayer, CPA, P.C. for performance of 2021 audit services.

VII. The Board will discuss whether to approve or not approve the engagement of Kristi L. Dobbin, CPA, for preparation of financial statements pertinent to 2021 audit.

VIII. The Board will consider and may vote to approve or not approve minutes of previous meeting.

August 10, 2021

IX. The Board will review, consider, and may discuss the **August 2021** financial reports.

X. The Board will consider and may vote to approve or not approve monthly expenditures.

August 2021

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

XI. District #15 Operation's Report

XII. The 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.

XIII. Adjournment

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2020; and faxed to the Osage County Clerk office by 4:30 p.m. on September 10, 2021. 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 September 2021.