



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, December 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 four in the amount of 11,963.20 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).
- IV. Board may discuss and then vote whether to keep open or close the District's existing bank account at Oklahoma Capital Bank.
- V. The Board will consider and may vote to approve or not approve minutes of previous meeting. **November 9, 2021.**
- VI. The Board will review, consider, and may discuss the **November 2021** financial reports.
- VII. The Board will consider and may vote to approve or not approve monthly expenditures.
November 2021
Complete list available for review anytime during normal business hours prior to meeting
- VIII. District #15 Operation's Report
- IX. 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.
- X. 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 December 8, 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 8th day of December 2021.