



OSAGE COUNTY RURAL WATER DISTRICT #15  
14415 N. 52<sup>ND</sup> 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, March 8, 2022,  
Place: 14415 N. 52<sup>ND</sup> W. Ave

Time: 5:30 p.m.  
Skiatook, OK 74070

### AGENDA

- I. Call to Order - Butch Barber, Chairman
- II. Roll Call - Johnna Kelley, District Manager
- III. Board may discuss and then vote whether to adopt revisions to the District's Rules and Regulations.
- IV. The Board may consider and may approve or not approve the software upgrade of the Automatic Meter Reading system in the amount of \$16,435.00.
- V. The Board may consider and may vote to approve or not approve minutes of previous meeting. **February 8, 2022.**
- VI. The Board may review, consider, and may discuss the **February 2022** financial reports.
- VII. The Board may consider and may vote to approve or not approve monthly expenditures. **February 2022**  
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, 2021; and faxed to the Osage County Clerk office by 4:30 p.m. on March 4, 2022. This notice

of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 4<sup>th</sup> day of March 2022.

WEB SITE