



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, April 12, 2022,

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 Kelley, District Manager
- III. The Board may consider and may vote to approve or not approve the purchase of a 2022 Chevrolet 1500 Silverado LTD in the amount of \$56,205.00 from John Holt Chevrolet.
- IV. The Board may consider and may vote to approve or not approve the sale of a 2019 Chevrolet 1500 Silverado VIN# 3GCUYDED6KG163859 in the amount of \$34,000.
- V. The Board may consider and may vote to approve or not approve the purchase of a 2022 Chevrolet 1500 Silverado LTD in the amount of \$ 63,185.00
- VI. The Board will discuss and may vote to approve or not approve Pay Request two in the amount of \$26,409.25 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).
- VII. The Board will discuss and may vote to approve or not approve Pay Request three in the amount of \$18,801.42 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).

VIII. The Board may consider and may vote to approve or not approve minutes of previous meeting. **March 8, 2022.**

IX. The Board may review, consider, and may discuss the **March 2022** financial reports.

X. The Board may consider and may vote to approve or not approve monthly expenditures. **March 2022**

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, 2021; and faxed to the Osage County Clerk office by 4:30 p.m. on April 8, 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 8th day of April 2022.