



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, June 14, 2022,
14415 N. 52nd W. Ave**

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

Place:

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 Colorado in the amount of \$35,555.00 from Jim Norton Chevrolet.
- IV. The Board may consider and may vote to approve or not approve the sale of a 2020 Chevrolet 1500 Silverado VIN# 3GCUYDED8LZ192359 in the amount of \$35,000.00.
- V. The Board may consider and may vote to approve or not approve minutes of previous meeting. **May 10, 2022.**
- VI. The Board may review, consider, and may discuss the **May 2022** financial reports.
- VII. The Board may consider and may vote to approve or not approve monthly expenditures. **May 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. PROPOSED EXECUTIVE SESSION TO DISCUSS THE
EMPLOYMENT (review) OF THE DISTRICT MANAGER. 25
O.S. §307(B)(1).
 - A. Discuss then vote to convene in executive
session.
 - B. Vote to acknowledge returning to open
session.
 - C. Statement of executive session minutes
(topics discussed and persons present).
- xI. Board may discuss and may vote to change or
adjust the Manager's compensation, terms or
conditions of employment.

xII. 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 June 10, 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 10th day of June 2022.