



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, July 12, 2022,
14415 N. 52nd W. Ave**

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

AGENDA

- I. Call to Order - Butch Barber, Chairman
- II. Roll Call - Johnna Kelley, District Manager
- III. Board will review, discuss, and then may vote whether to accept the bids of the lowest responsible bidder to repaint the elevated storage tank at Phillips Road.
- IV. The Board may consider and may vote to approve or not approve the budget for fiscal year 2022-2023.
- V. The Board may consider and may vote to approve or not approve minutes of previous meeting **June 14, 2022.**
- VI. The Board may review, consider, and may discuss the **June 2022** financial reports.
- VII. The Board may consider and may vote to approve or not approve monthly expenditures. **June 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 July 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 July 2022.

WEB SITE