



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, November 8, 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 discuss and may approve or not approve Employee Temporary Wage Increase.
- IV. The Board may discuss and may approve or not approve 2023 Annual Meeting Agenda.
- V. The Board may discuss and may approve or not approve 2023 District Holidays.
- VI. The Board may discuss and may approve or not approve December 15, 2022, Osage County Courthouse notification for 2023 District Board Meetings.
- VII. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **October 18, 2022**
- VIII. The Board will review, consider, and may discuss the **October 2022** financial reports.
- IX. The Board will consider and may vote to approve or not approve monthly expenditures. **October 2022**

Complete list available for review anytime during normal business hours prior to the meeting

- X. District #15 Operation Report

XI. The Board will consider and may vote to approve or not approve.

**NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE
EXTENSIONS, DEVELOPMENTS**

The complete list is available for review anytime during normal business hours before the meeting.

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 November 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 4TH day of November 2022.