



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N 52ND W AVE P O BOX 1029

SKIATOOK, OK 74070

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NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS, OSAGE COUNTY RURAL WATER MANAGEMENT DISTRICT #15

Date: Monday, February 13, 2017

Time: 5:30 p.m. Place: 14415 N. 52nd W. Ave
Skiatook, OK 74070

AGENDA

I. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MINUTES OF PREVIOUS MEETING
January 2017

II. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE FINANCIAL REPORT
January 2017

III. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MONTHLY EXPENDITURES
January 2017

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

IV. BOARD ACTION WILL INCLUDE DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. The Board will discuss and may vote to appoint a Participating Member of the District to vacant Seat #5 on the District's Board of Directors to serve until the next annual meeting of Participating Members (said vacancy occurring by virtue of the declination of Tom J. Teel to accept the position to which he was elected at the Annual Meeting of Participating Members January 10, 2017).
2. The Board will discuss and may vote to approve or not approve Drinking Water State Revolving Fund, Disbursement Request No. 9 - Final in the amount of \$58,129.58.
3. Board will discuss and may vote to approve or not approve a "Consent Order" proposed by the Oklahoma Department of Environmental Quality Water Quality Division pertinent to PWSID No. OK 3005702 imposing upon the District a \$500 penalty and specified compliance obligations and compliance dates, and related provisions and authorizing the District's officers to execute such a Consent Order.

V. District #15 Operations Report

VI. 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.

VII. ADJOURNMENT

Notice of this special meeting was faxed to the Osage County Clerk office by 11:00 a.m. on February 8, 2017. This notice of meeting and agenda was posted on the information board located in the foyer of the District Business office by 11:00 a.m. on the 8th day of February 2017.