

OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N 52ND W AVE P O BOX 1029

SKIATOOK, OK 74070

(918) 396-2552

(918) 396-2710 FAX

www.rwd15.com

NOTICE

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

Date: Tuesday, August 8, 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
July 25, 2017
- II. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE FINANCIAL REPORT
July 2017
- III. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MONTHLY EXPENDITURES
July 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 .
- V. District #15 Operation's Report
- VI. BOARD WILL CONSIDER AND MAY 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 regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2016; and faxed to the Osage County Clerk office by 4:30 p.m. on August 4, 2017. 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 August 2017.

