



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, November 14, 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
October 10, 2017

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

- III. BOARD WILL CONSIDER AND MAY VOTE TO APPROVE OR NOT APPROVE MONTHLY EXPENDITURES
October 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. Board may discuss and may approve or not approve regarding Employee Temporary Wage Increase
 - 2. Board may discuss and may approve or not approve of approval of 2018 Annual Meeting Agenda
 - 3. Board may discuss and may approve or not approve 2018 District Holidays

- V. District #15 Operation's Report

- VI. BOARD WILL CONSIDER AND MAY 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 November 9, 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 9th day of November 2017.