



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: Wednesday, February 28, 2024, Time: 5:30 p.m. Place: 14415 N. 52nd W.
Ave Skiatook, OK 74070**

AGENDA

- I. Call to Order – Jerry Magee, Chairman
- II. Roll Call – Johnna Kelley, District Manager
- III. The Board will review, evaluate, and discuss all bids received for the proposed Waterline relocation associated with the Holt Road Relocation Project, State Utility J/P#34578.
- IV. The Board may vote to approve or not approve the qualifying bid and issue a Notice of Award to a successful bidder for the proposed Waterline relocation associated with the Holt Road Relocation Project, State Utility J/P#34578.
- V.
- VI. Adjournment

Notice of this special scheduled meeting was provided to the Osage County Clerk on February 23, 2024; and faxed to the Osage County Clerk office by 4:30 p.m. on February 23, 2024. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 23rd day of February 2024.