



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, February 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 will discuss and may vote to approve or not approve Pay Request four in the amount of \$10,000.00 to Bates Infrastructure, LLC. for the ODOT Highway 20 Relocation Project State/Federal Project # STP-157A (121) UT, State Utility J/P#24267(06).
- IV. The Board will discuss and may vote to approve or not approve Pay Request five in the amount of \$7,400.00 to Bartlett & West, Inc. for the ODOT Highway 20 Relocation Project State/Federal Project # STP-157A (121) UT, State Utility J/P#24267(06).
- v. The Board will consider and may vote to approve or not approve minutes of previous meeting. **January 17, 2022.**
- VI. The Board will review, consider, and may discuss the **January 2022** financial reports.
- VII. The Board will consider and may vote to approve or not approve monthly expenditures. **January 2022**
Complete list available for review anytime during normal business hours prior to meeting
- VIII. District #15 Operation's Report
- IX. The 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.

x. 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 February 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 February 2022.

WEB SITE