



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, August 9, 2022,
Place: 14415 N. 52nd W. Ave**

**Time: 5:30 p.m.
Skiatook, OK 74070**

AGENDA

- I. Call to Order - Butch Barber, Chairman
- II. Roll Call - Johnna Kelley, District Manager
- III. Manager will advise board of receipt of DEQ permit No. WLSC000057220252 and board may vote to acknowledge receipt thereof.
- IV. The Board will discuss and may vote to approve or not approve Pay Request one in the amount of \$6,656.30 to Bartlett and West for the ODOT Highway 20 Relocation Project State/Federal Project # STP-157A (121) UT, State Utility J/P#24267(06).
- V. The Board will discuss and may vote to approve or not approve Pay Request one in the amount of \$52,894.37 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).
- VI. The Board will consider and may vote to approve or not approve minutes of previous meeting. **July 12, 2022.**
- VII. The Board will review, consider, and may discuss the **July 2022** financial reports.
- VIII. The Board will consider and may vote to approve or not approve monthly expenditures.
July 2022
Complete list available for review anytime during normal business hours prior to meeting
- IX. District #15 Operation's Report

- x. 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.

XI. 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 August 5, 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 5th day of July 2022.

WEB SITE