



OSAGE COUNTY RURAL WATER DISTRICT #15
14415 N. 52ND W. AVE. - P.O. BOX 1029
SKIATOOK, OK 74070

PHONE: 918-396-2552 - FAX: 918-396-2710 - Email: info@rwd15.com

NOTICE

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

Date: Tuesday, December 13, 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. Manager will advise board of receipt of DEQ permit No. WLSC0057220742 and board may vote to acknowledge receipt thereof.
- IV. Manager will advise board of receipt of DEQ permit No. WLSC0057220743 and board may vote to acknowledge receipt thereof.
- V. The Board will discuss and may vote to approve or not approve Pay Request one in the amount of \$15,100.00 to Creek Construction for the ODOT Highway 20 One-Inch Waterline Relocation.
- VI. The Board will consider and may vote to approve or not approve minutes of the previous meeting.

November 8, 2022

- VII. The Board will review, consider, and may discuss the **November 2022** financial reports.
- VIII. The Board will consider and may vote to approve or not approve monthly expenditures.

November 2022

Complete list available for review anytime during normal business hours prior to the meeting

- IX. District #15 Operation Report

- x. The Board will consider and may vote to approve or not approve.

**NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE
EXTENSIONS, DEVELOPMENTS**

The complete list is available for review anytime during normal business hours before the 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 December 9, 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 9TH day of December 2022.