



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, March 9, 2021 Time: 5:45 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 review, evaluate, and discuss all bids received for the proposed Waterline relocation associated with ODOT Highway 20 widening project.
- 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 ODOT Highway 20 widening project.
- V. The Board will discuss and may vote to approve or not approve Pay Request, eight in the amount of \$26,830.00 to M&T Septic & Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project.
- VI. Board will consider and may vote to approve or not approve minutes of previous meeting. **January 19, 2021**
- VII. The Board will review, consider, and may discuss the **January 2021 and February 2021** financial reports.
- VIII. Board will consider and may vote to approve or not approve monthly expenditures.
January 2021 and February 2021
Complete list available for review anytime during normal business hours prior to meeting
- IX. District #15 Operation's Report
- X. 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, 2020; and faxed to the Osage County Clerk office by 4:30 p.m. on March 5, 2021. 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 March 2021.

WEB SITE