



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 May 9, 2023, Time: 5:30 p.m. Place: 14415 N. 52nd W. Ave Skiatook, OK 74070

AGENDA

- I. Call to Order – Pattie Park, Vice Chairman
- II. Roll Call – Johnna Kelley, District Manager
- III. The Board may discuss and may take action on the election of a new Chairman of the Board of Directors for the remaining 2023 term.
- IV. The Board will discuss and may determine and vote to approve the process by which vacant Board Seat #3 will be filled by the Board. (Said vacancy being created by the death of Butch Barber).
- V. The Board may review and may vote to approve or not approve the new signature cards as presented for the following bank accounts.
 - A. RCB Bank
 - B. Exchange Bank
 - C. Edward Jones Investments
 - D. Raymond James Investments
- VI. The Manager will advise Board of receipt of DEQ permit No. WLSC000057230016 and board may vote to acknowledge receipt thereof.
- VII. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **April 11, 2023**
- VIII. The Board will review, consider, and may discuss the **April 2023** financial reports.
- IX. The Board will consider and may vote to approve or not approve monthly expenditures. **April 2023**

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

X. District #15 Operation Report

XI. 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.

XII. Adjournment

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2022; and faxed to the Osage County Clerk office by 4:30 p.m. on May 5, 2023. 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 May 2023.