



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 June 13, 2023, Time: 5:30 p.m. Place: 14415 N. 52nd W.
Ave Skiatook, OK 74070**

AGENDA

- I. Call to Order – Jerry Magee, Chairman
- II. Roll Call – Johnna Kelley, District Manager
- III. The Board may 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).
- IV. The Board may discuss and may vote to approve or not approve the updated District Schedule of Charges.
- V. The Board may discuss and may vote to approve or not approve the updated District Rules and Regulations.
- VI. The Board may discuss and may vote to approve or not approve the rate adjustment for the fiscal year 2023-2024
- VII. The Board may discuss and may vote to approve or not approve the Utility Relocation Agreement with Osage County for the relocation of an 8-inch waterline on Hold Road, JP34578.
- VIII. The Board may discuss and may vote to approve or not approve the Engineering Agreement in the amount not to exceed \$25,000.00, for Engineering Services with Bartlett and West for the relocation of an 8-inch waterline on Holt Road, JP 34578.
- IX. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT

(review) OF THE DISTRICT MANAGER. 25 O.S. §307(B)(1).

- A. Discuss then vote to convene in executive session.
 - B. Vote to acknowledge returning to open session.
 - C. Statement of executive session minutes (topics discussed and persons present).
- X. The board may discuss and may vote to change or adjust the Manager's compensation, terms, or conditions of employment.
- XI. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **May 9, 2023**
- XII. The Board will review, consider, and may discuss the **May 2023** financial reports.
- XIII. The Board will consider and may vote to approve or not approve monthly expenditures. **May 2023**
Complete list available for review anytime during normal business hours prior to the meeting
- XIV. District #15 Operation Report
- XV. 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.

XVI. 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 June 9, 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 9TH day of June 2023.