



OSAGE COUNTY RURAL WATER DISTRICT #15

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NOTICE

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

Date: Tuesday, July 14, 2020
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. Board will consider and may vote to approve or not approve minutes from previous meeting
June 9, 2020 and June 16, 2020
- IV. The Board will review, consider and may discuss the **June 2020** reports
- V. Board will consider and may vote to approve or not approve monthly expenditures
June 2020
Complete list available for review anytime during normal business hours prior to meeting.
- VI. The Board will discuss and may vote to approve or not approve Pay Request, three in the amount of \$85,726.44.40 to M&T Septic & Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project.
- VII. The Board will discuss and may vote to approve or not approve the rate adjustment for the physical year 2020-2021.
- VIII. The Board will discuss and may vote to approve or not approve the Budget for physical year 2020-2021.
- IX. The Board may discuss and may vote to approve or not approve the update schedule of charges.
- X. The Board will discuss whether to approve or not approve the engagement of Kimberlye R. Mayer, CPA, P.C. for performance of 2020 audit services.
- XI. The Board will discuss whether to approve or not approve the engagement of Kristi L. Dobbin, CPA, for preparation of financial statements pertinent to 2020 audit.

XII. District #15 Operation's Report - Johnna Kelley, District Manager

XIII. Board will consider and vote to approve or not approve New Applications, Transfers, Forfeitures, Line Extensions, and Developments

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

XIV. ADJOURNMENT

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2019; and faxed to the Osage County Clerk office by 4:30 p.m. on July 10, 2020. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 10TH day of July 2020.