

### OSAGE COUNTY RURAL WATER DISTRICT #15

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#### NOTICE

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

### **AGENDA**

- I. Call to Order Butch Barber, Chairman
- II. Roll Call Johnna Kelley, District Manager
- III. The Board will discuss and may vote to approve or not approve Pay Request one in the amount of \$4,200.00 to Bartlett and West for the ODOT Highway 20 and Javine 1" Waterline Relocation Project State/Federal Project.
- IV. The Board will discuss and may vote to approve or not approve Pay Request three in the amount of \$21,406.30 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).
- v. The Board will discuss whether to approve or not approve the engagement of Kimberlye R. Mayer, CPA, P.C. for performance of 2022 audit services.
- VI. The Board will discuss whether to approve or not approve the engagement of Kristi L. Dobbin, CPA, for preparation of financial statements pertinent to 2022 audit.
- VII. The Board will consider and may vote to approve or not approve minutes of previous meeting. August 9, 2022.
- VIII. The Board will review, consider, and may discuss the **August 2022** financial reports.

IX. The Board will consider and may vote to approve or not approve monthly expenditures.

# August 2022

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

- x. District #15 Operation's Report
- XI. The 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.

## XII. Adjournment

Notice of this special scheduled meeting was provided to the Osage County Clerk on September 9, 2022; and faxed to the Osage County Clerk office by 4:30 p.m. on September 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  $9^{\text{th}}$  day of September 2022

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