



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, September 8, 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
August 11, 2020
 - IV. The Board will review, consider, and may discuss the **August 2020** financial reports
 - V. Board will consider and may vote to approve or not approve monthly expenditures
August 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, five in the amount of \$160,733.11 to M&T Septic & Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project.
 - VII. District #15 Operation's Report - Johnna Kelley, District Manager
 - VIII. 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.

IX. 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 September 3, 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 3rd day of September 2020.