



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52<sup>ND</sup> 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, August 10, 2021,  
Place: 14415 N. 52<sup>nd</sup> W. Ave**

**Time: 5:45 p.m.  
Skiatook, OK 74070**

**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 \$53,768.18 to Bates Infrastructure, LLC. for the ODOT Highway 20 Relocation Project State/Federal Project # STP-157A (121) UT, State Utility J/P#24267(06).
- IV. The Board will discuss and may vote to approve or not approve the Memorandum of Agreement for Project OK 19-F23, between The Osage Nation, Indian Health Service and Rural Water Management District #15 for construction of 1,300 linear feet of 4-inch pipeline.
- v. The Board will discuss and may vote to approve or not approve an agreement for Professional Services with Bartlett & West, Inc. regarding professional services proposed to be provided in conjunction with the district's relocation and upgrade of approximately 2.2 miles of 4-inch and 2-inch PVC waterline, relocation of booster station and water tower associated with the planned improvement by the Oklahoma Department of Transportation to U.S. HWY 11,

east of Barnsdall, Oklahoma.

- VI. The Board will consider and may vote to approve or not approve minutes of previous meeting.

**July 13, 2021**

- VII. The Board will review, consider, and may discuss the **July 2021** financial reports.

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

**July 2021**

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

- IX. District #15 Operation's Report

- X. 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.

- XI. Adjournment

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2020; and faxed to the Osage County Clerk office by 4:30 p.m. on August 6, 2021. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 6<sup>th</sup> day of August 2021.