



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, November 9, 2021,
Place: 14415 N. 52nd 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 three in the amount of \$41,114.54 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 consider and may vote to approve or not approve an Amendment to Owner-Engineer Agreement between the District and Bartlett & West, Inc. amending the professional services agreement between the District and Bartlett & West, Inc. dated November 12, 2019, regarding improvements by the Oklahoma Department of Transportation to U.S. Highway 20, west of Skiatook, which said Amendment would increase the original "not-to-exceed amount" by \$7,400.
- v. The Board will discuss and may vote to approve or not approve a Line Extension Reimbursement Agreement with Aaron Clark providing, generally, for the District's reimbursement to Mr. Clark of certain expenses in the total sum of \$9,480 to be incurred in completion of a proposed Line Extension Project.
- VI. The Board may discuss and may approve or not approve Employee Temporary Wage Increase.
- VII. The Board may discuss and may approve or not approve 2022 District Holidays.

- VIII. The Board may discuss and may approve or not approve December 15, 2021, Osage County Courthouse notification for 2022 District Board Meetings.
- IX. The Board will discuss and may vote to approve or not approve the rate adjustment to go in effect January 1, 2022.
- X. The Board may discuss and may approve or not approve 2022 Annual Meeting Agenda.
- XI. Board may discuss and then vote whether to keep open or close the District's existing savings account at Tulsa Federal Credit Union.
- XII. The Board will consider and may vote to approve or not approve minutes of previous meeting. **October 26, 2021.**
- XIII. The Board will review, consider, and may discuss the **October 2021** financial reports.
- XIV. The Board will consider and may vote to approve or not approve monthly expenditures.
October 2021
- Complete list available for review anytime during normal business hours prior to meeting
- XV. District #15 Operation's Report
- XVI. 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.

XVII. 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 November 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 5th day of November 2021.