

OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52^{ND} W. AVE. - P.O. BOX 1029

SKIATOOK, OK 74070

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NOTICE

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

Date: Tuesday, October 18, 2022, Time: 5:30 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. The Board will discuss and may vote to approve or not approve Pay Request four in the amount of \$63,406.94 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).
- IV. The Board will discuss and may vote to approve or not approve Pay Request five in the amount of \$21,988.60 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 consider and may vote to approve or not approve minutes of the previous meeting. September 15, 2022, and September 20, 2022.
- VI. The Board will review, consider, and may discuss the **September 2022** financial reports.
- VII. The Board will consider and may vote to approve or not approve monthly expenditures.

September 2022

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

- VIII. District #15 Operation Report
- IX. Proposed executive session to discuss the potential purchase of real property. 25 O.S. §307(B)(3).

- A. Discuss then vote to convene in executive session.
- B. Vote to acknowledge returning to open session.
- C. Statement of executive session minutes (topics discussed and persons present).
- X. The Board will consider and may vote to approve or not approve.

NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE EXTENSIONS, DEVELOPMENTS

The complete list is available for review anytime during normal business hours before the meeting.

XI. Adjournment

Notice of this specially scheduled meeting was provided to the Osage County Clerk on October 12, 2022; and faxed to the Osage County Clerk's office by 4:30 p.m. on October 12, 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 12^{th} day of October 2022.