



OSAGE COUNTY RURAL WATER DISTRICT #15
14415 N. 52ND 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 26, 2021, **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. The Board will discuss and may vote to approve or not approve Pay Request two in the amount of \$34,904.55 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 minutes of previous meeting. **September 14, 2021**
- V. The Board will review, consider, and may discuss the **September 2021** financial reports.
- VI. The Board will consider and may vote to approve or not approve monthly expenditures.
September 2021

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

VII. District #15 Operation's Report

- VIII. 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.

IX. Adjournment

Notice of this special scheduled meeting was provided to the Osage County Clerk prior on October 22, 2021; and faxed to the Osage County Clerk office by 4:30 p.m. on October 22, 2021. This notice of meeting and agenda was posted on the front window of the District Business office by 4:30 p.m. on the 22nd day of October 2021.