

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
February 11, 2025

The regular meeting of the Board of Directors, Osage County R.W.D. 15 was held on **February 11, 2025**, at the district's business office located at 14415 North 52nd West Avenue, Skiatook, OK.

Meeting Notice: Notice of this regular meeting was provided to the Osage County Clerk prior to **December 15, 2024**; and faxed to the Osage County Clerk office by 4:30 p.m. on **February 7, 2025**. The notice of the meeting and agenda was posted on the information board in the District's Business office at 4:30 p.m. on the **7th of February 2025**.

I. Call to Order – Jerry Magee, Chairman at 5:30 p.m.

II. Roll Call was called by Johnna Kelley, District Manager.

Board members present: Jerry Magee, Pattie Park, Jessica Hudson, Kelsi Teel, and Richard Holt.

Board members absent:

Board members late:

III. The Board may review, evaluate, and discuss all bids received for the proposed waterline relocation associated with the ODOT Highway 11 Relocation Project State/Federal Project #STS-157B (048) UT, State Utility J/P#20288 (06).

IV. The Board may vote to approve or not approve the qualifying bid and issue a Notice of Award, contingent on review and recommendation by our Engineer, to a successful bidder for the proposed waterline relocation associated with the ODOT Highway 11 Relocation Project State/Federal Project #STS-157B (048) UT, State Utility J/P#20288(06).

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve the qualifying bid from and issue a Notice of Award to Pinney Dozer, contingent on review and recommendation by our Engineer, for the proposed waterline relocation associated with the ODOT Highway 11 Relocation Project #STS-157B (048) UT, State Utility J/P#20288(06).

Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES

V. The Board may consider and may vote to approve or not approve minutes of the previous meeting. **January 21, 2025**

Motion made by **Richard Holt** and seconded by **Kelsi Teel** to approve minutes of the previous meeting **January 21, 2025**. **Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES**

VI. The Board may review, consider, and may discuss the **January 2025** financial reports.

VII. The Board may consider and may vote to approve or not approve monthly expenditures. **January 2025**

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve monthly expenditures **January 2025**. *Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES*

VIII. District #15 Operation Report

IX. The Board may 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.

Motion made by **Pattie Park** and seconded by **Kelsi Teel** to approve (03) New Applications, (07) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Developments.

Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES

X. Adjournment

Motion made by **Richard Holt** seconded by **Kelsi Teel** to adjournment at 6:00 p.m.

Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES