



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, February 13, 2024, Time: 5:30 p.m. Place: 14415 N. 52<sup>nd</sup> W. Ave  
Skiatook, OK 74070**

**AGENDA**

- I. Call to Order – Jerry Magee, Chairman
- II. Roll Call – Johnna Kelley, District Manager
- III. The Board may discuss and may vote to approve or not approve Pay Request twelve in the amount of \$10,401.40 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 may discuss and may vote to approve or not approve Pay Request three in the amount of \$880.00 to Bartlett and West for the Holt Road Relocation Project, State Utility J/P#34578.
- V. The Manager will advise the Board of receipt of DEQ permit No. WLSC0057240039 and the board may vote to acknowledge receipt thereof.
- VI. The Board may discuss and may vote to approve or not approve entering into an Amendment No. 1 to Contract No. 26306 (Water Supply Agreement for Permanent Service Among Osage County Rural Water District No. 15, Tulsa Metropolitan Utility Authority, and City of Tulsa, Oklahoma) by and between the District, Tulsa Metropolitan Utility Authority, and City of Tulsa, Oklahoma for the sale of water to the District, and authorizing the District's officers to execute said Amendment No. 1 to Contract No. 26306 and all related documents and take such other and further actions as may be

necessary to effectuate the terms and provisions thereof. A copy of said Amendment No. 1 to Contract No. 26306 is available for review anytime during normal business hours prior to the meeting.

- VII. The Board may consider and may vote to approve or not approve minutes of the previous meeting. **January 17, 2024**
- VIII. The Board may review, consider, and may discuss the **January 2024** financial reports.
- IX. The Board may consider and may vote to approve or not approve monthly expenditures. **January 2024**
- X. District #15 Operation Report
- XI. 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.

- XII. Adjournment

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2023; and faxed to the Osage County Clerk office by 4:30 p.m. on February 9, 2024. This notice of the meeting and agenda was posted on the information board of the District Business office at 4:30 p.m. on the 9th day of February 2024.