

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
March 10, 2026

The regular meeting of the Board of Directors, Osage County R.W.D. 15 was held on **March 10, 2026**, 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, 2025**; and faxed to the Osage County Clerk office by 4:30 p.m. on **March 6, 2026**. 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 **6th** of **March 2026**.

- I. Call to Order – Jerry Magee, Chairman at 5:30 p.m.
- II. Roll Call was called by Johnna Kelley, District Manager.

Board members were present: Jerry Magee, Pattie Park, Jessica Hudson, and Richard Holt

Board Members absent: Kelsi Teel

Board members late:

- III. The Board may discuss and may vote to accept or not accept the resignation of Pattie Park from the District's Board of Directors.

Motion made by **Richard Holt** and seconded by **Jessica Hudson** to accept the resignation of Pattie Park from the District's Board of Directors.

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

- IV. The Board may discuss and may vote to appoint a Participating Member of the District to fill the vacancy of Seat #1 resulting from Pattie Park's resignation to serve until the next annual meeting of Participating Members.

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to appoint Emily Perkins as a Participation Member of the District to vacant Seat #1 to serve until the next annual meeting of Participation Members. *Motion carried. JM -YES, JH-YES, RH-YES*

- V. Execution of Oath of Office and Loyalty Oath by newly appointed Director.

- VI. The Board may discuss and may vote to fill vacancies of officer's seats for the remainder of the year 2026.

Motion made by **Richard Holt** and seconded by **Jerry Magee** to elect Jessica Hudson as Vice Chairman to fill vacancy of officer seat for the remainder of the year 2026.

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

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to elect Kelsi Teel as Secretary/Treasurer to fill vacancy of officer seat for the remainder of the year 2026.

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

- VII. The Board may consider and may approve or not approve pay requests #39 in the amount of \$1,536.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Projects #STP-15B (048) UT, State Utility J/P#20288(06).

Motion made by **Richard Holt** and seconded by **Jessica Hudson** to approve pay requests #39 in the amount of \$1,536.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Projects #STP-15B (048) UT, State Utility J/P#20288(06).

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

- VIII. The Board may discuss and may vote to approve or not approve Pay Request #20 in the amount of \$11,594.43 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to approve Pay Request #20 in the amount of \$11,594.43 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

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

- IX. The Board may discuss and may vote to approve or not approve Pay Request #21 in the amount of \$11,500.00 to Osage County Rural Water District #15 for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to approve Pay Request #21 in the amount of \$11,500.00 to Osage County Rural Water District #15 for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

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

- X. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **February 10, 2026**

Motion made by **Richard Holt** and seconded by **Jessica Hudson** to approve minutes of the previous meetings. **February 10, 2026**

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

- XI. The Board may review, consider, and discuss the **February 2026** financial reports.
- XII. The Board may consider and may vote to approve or not approve monthly expenditures. **February 2026**

Motion made by **Richard Holt** and seconded by **Jessica Hudson** to approve monthly expenditures. **February 2026 - Motion carried. JM -YES, JH-YES, RH-YES**

XIII. District #15 Operation Report

XIV. 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 **Jessica Hudson** and seconded by **Richard Holt** to approve (3) New Applications, (10) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Developments.
Motion carried. JM -YES, JH-YES, RH-YES

XV. Adjournment

Motion made by **Jessica Hudson** seconded by **Richard Holt** to adjournment at 5:49 p.m.
Motion carried. JM -YES, JH-YES, RH-YES