



OSAGE COUNTY RURAL WATER DISTRICT #15

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

SKIATOOK, OK 74070

PHONE: 918-396-2552 – FAX: 918-396-2710 – Email: info@rwd15.com

NOTICE

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

**Date: Tuesday, March 11, 2025, Time: 5:30 p.m. Place: 14415 N. 52nd W. Ave
Skiatook, OK 74070**

AGENDA

- I. Call to Order – Jerry Magee, Chairman
- II. Roll Call – Johnna Kelley, District Manager
- III. The Manager will advise the Board of receipt of DEQ permit No. WL0000572500 and the Board may vote to acknowledge receipt thereof.
- IV. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **February 11, 2025**
- V. The Board may review, consider, and may discuss the **February 2025** financial reports.
- VI. The Board may consider and may vote to approve or not approve monthly expenditures. **February 2025**
- VII. District #15 Operation Report
- VIII. 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.

IX. Adjournment

Notice of this regularly scheduled 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 March 7, 2025. 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 7th day of March 2025.