



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, April 14, 2026, 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 Board may consider and may approve or not approve pay requests #40 in the amount of \$80,761.40 to Pinney Dozer Service LLC for the ODOT Highway 11 Relocation Project State/Federal Projects #STP-15B (048) UT, State Utility J/P#20288(06).
- IV. The Board may review estimates and may vote to approve or not approve a truck bed for a 2018 Chevy Silverado 3500 Vin Number 1GB3KYCY3JF135936.
- v. The Board may consider and may vote to approve or not approve a Lease Agreement related to the attachment of radio system transmission equipment of Morgans Corner Volunteer Fire Department, Inc. to the District's water storage tower located at 11536 State HWY 20 Skiatook, Ok.
- VI. The Manager will advise the Board of receipt of DEQ permit No. WLSC0057250512 and the Board may vote to acknowledge receipt thereof.
- VII. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **March 10, 2026**

- VIII. The Board may review, consider, and discuss the **March 2026** financial reports.
- IX. The Board may consider and may vote to approve or not approve monthly expenditures. **March 2026**
- 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 regularly scheduled meeting was provided to the Osage County Clerk prior to April 10, 2026; and faxed to the Osage County Clerk office by 4:30 p.m. on April 10, 2026. 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 10th day of April 2026.