



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52ND 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, May 13, 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 Board may consider and may approve or not approve pay request # 23 in the amount of \$10,073.54 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 #8 in the amount of \$23,274.50 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).
- V. The Board may discuss and may approve or not approve the investment, re-investment, or transfer of funds currently held in accounts at We Street Credit Union, Edward Jones, and Raymond James.
- VI. The Board will consider and may vote to approve or not approve the Suggested Form of Agreement between Osage County Rural Water Management District #15 and Pinney Dozer Service LLC for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).
- VII. The Manager will advise the Board of receipt of DEQ permit No. WL000057241035 and the Board may vote to acknowledge receipt thereof.
- VIII. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **April 8, 2025**
- IX. The Board may review, consider, and may discuss the **April 2025** financial reports.

X. The Board may consider and may vote to approve or not approve monthly expenditures. **April 2025**

XI. District #15 Operation Report

XII. 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.

XIII. 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 May 9, 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 9th day of May 2025.