



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 September 12, 2023, 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 review and discuss and then may vote to approve or not approve the full service and maintenance program for Wilson Tower.
- IV. The Board will discuss and may vote to approve or not approve pay request eight in the amount of \$36,623.04 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).
- V. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **August 8, 2023**
- VI. The Board will review, consider, and may discuss the **August 2023** financial reports.
- VII. The Board will consider and may vote to approve or not approve monthly expenditures. **August 2023**  
Complete list available for review anytime during normal business hours prior to the meeting
- VIII. District #15 Operation Report
- IX. The Board will 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.

- X. Adjournment

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2022; and faxed to the

Osage County Clerk office by 4:30 p.m. on September 8, 2023. 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 8<sup>TH</sup> day of September 2023.

