



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, October 14, 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 # 30 in the amount of \$3,060.00 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 consider and may approve or not approve pay requests #31 in the amount of \$59,103.49 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).
- V. The Board may discuss and may vote to approve or not approve Pay Request #13 in the amount of \$11,984.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).
- VI. The Board may discuss and may vote to approve or not approve Pay Request #14 in the amount of \$18,936.57 to Osage County Rural Water Management District #15 for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).
- VII. The Board will consider whether to approve or not approve the engagement letter with Ober & Littlefield, CPA, P.L.L.C. for performance of June 30, 2025, audit services.
- VIII. The Board may discuss and may vote to approve or not approve the sale of a 2023 Chevrolet 1500 Silverado VIN#1GCUDEEL9PZ1825857 in the amount of \$37,000.00 to Classic Chevrolet.

- IX. The Board may discuss and may vote to approve or not approve the purchase of a 2025 Chevrolet 1500 Silverado Vin# 1GCUKEEL1SZ179210 in the amount of \$69,648.00 from John Holt Chevrolet.
- X. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **September 9, 2025**
- XI. The Board may review, consider, and discuss the **September 2025** financial reports.
- XII. The Board may consider and may vote to approve or not approve monthly expenditures. **September 2025**
- 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.

XV. 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 October 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 October 2025.