



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 December 12, 2023, 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 discuss and may approve or not approve pay request #9 in the amount of \$43,554.74 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 approve or not approve pay request #10 in the amount of \$43,554.74 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.
- VI. The Board may discuss and may approve or not approve Amendment One to the Engineering Agreement with Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).
- VII. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **November 14, 2023,**
- VIII. The Board will consider and may vote to approve or not approve minutes for special meeting. **November 28, 2023.**
- IX. The Board will review, consider, and may discuss the **November**

2023 financial reports.

- X. The Board will consider and may vote to approve or not approve monthly expenditures. **November 2023**

Complete list available for review anytime during normal business hours prior to the meeting

- XI. District #15 Operation Report

- XII. 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.

- XIII. 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 November 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 8th day of December 2023.