



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52ND W. AVE. - P.O. BOX 1029

SKIATOOK, OK 74070

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NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS, OSAGE COUNTY RURAL WATER MANAGEMENT DISTRICT #15

**Date: Thursday, January 15, 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. Execution of Oath of Office and Loyalty Oath by newly elected Jessica Hudson
- IV. Execution of Oath of Office and Loyalty Oath by newly elected Director Jerry Magee.
- V. The Board may discuss and may take action regarding the Election of Officers for the year 2026.
- VI. The Board may consider and may approve or not approve pay requests #35 in the amount of \$4,036.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Projects #STP-15B (048) UT, State Utility J/P#20288(06).
- VII. The Board may consider and may approve or not approve pay requests #36 in the amount of \$266,566.44 to Pinney Dozer for the ODOT Highway 11 Relocation Project State/Federal Projects #STP-15B (048) UT, State Utility J/P#20288(06).
- VIII. The Board may discuss and may vote to approve or not approve Pay Request #17 in the amount of \$6,076.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

- IX. The Manager will advise the Board of receipt of DEQ permit No. WL000057251024 and the Board may vote to acknowledge receipt thereof.
- X. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **December 9, 2025**
- XI. The Board may review, consider, and discuss the **December 2025** financial reports.
- XII. The Board may consider and may vote to approve or not approve monthly expenditures. **December 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 special meeting was provided to the Osage County Clerk on January 12, 2026; and faxed to the Osage County Clerk office by 4:30 p.m. on January 12, 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 9th day of January 12, 2026.