

REGULAR MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**January 15, 2026**

The regular meeting of the Board of Directors, Osage County R.W.D. 15 was held on **January 15, 2026**, at the district's business office located at 14415 North 52<sup>nd</sup> West Avenue, Skiatook, OK.

**Meeting Notice:** Notice of this regular meeting was provided to the Osage County Clerk prior to **December 15, 2025**; and faxed to the Osage County Clerk office by 4:30 p.m. on **January 12, 2026**. The notice of the meeting and agenda was posted on the information board in the District's Business office at 4:30 p.m. on the **12th of January 2026**.

- I. Call to Order – Jerry Magee, Chairman at 5:31 p.m.
- II. Roll Call was called by Johnna Kelley, District Manager.  
**Board members were present:** Jerry Magee, Pattie Park, Jessica Hudson, Richard Holt and Kelsi Teel  
**Board Members absent:**  
**Board members late:**
- III. Execution of Oath of Office and Loyalty Oath by newly elected Board Member Jessica Hudson.
- IV. Execution of Oath of Office and Loyalty Oath by newly elected Board Member Jerry Magee.
- V. The Board may discuss and may take action regarding the Election of Officers for the year 2026.

Motion made by **Richard Holt** and seconded by **Kelsi Teel** to elect Jerry Magee to District Chairman for the year 2026. **Motion carried.** JM -YES, PP-YES, JH-YES, KT-YES, RH-YES

Motion made by **Richard Holt** and seconded by **Kelsi Teel** to elect Jessica Hudson to District Treasurer/Secretary for the year 2026. **Motion carried.** JM -YES, PP-YES, JH-YES, KT-YES

Motion made by **Richard Holt** and seconded by **Kelsi Teel** to elect Pattie Park to District Vice Chairman for the year 2026. **Motion carried.** JM -YES, PP-YES, JH-YES, KT-YES, RH-YES

- 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).

Motion made by **Pattie Park** and seconded by **Kelsi Teel** to 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).

**Motion carried. JM -YES, PP-YES, JH-YES, KT-YES, RH-YES**

- 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).

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to 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).

**Motion carried. JM -YES, PP-YES, JH-YES, KT-YES, RH-YES**

- 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).

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to 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).

**Motion carried. JM -YES, PP-YES, JH-YES, KT-YES, RH-YES**

- IX. The Manager will advise the Board of receipt of DEQ permit No. WL000057251024 and the Board may vote to acknowledge receipt thereof.

Motion made by **Pattie Park** and seconded by **Richard Holt** acknowledge DEQ permit No. WL000057251024 and the Board may vote to acknowledge receipt thereof.

**Motion carried. JM -YES, PP-YES, JH-YES, KT-YES, RH-YES**

- X. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **December 9, 2025**

Motion made by **Kelsi Teel** and seconded by **Jessica Hudson** to approve minutes of the previous meetings. **December 9, 2025**

**Motion carried. JM -YES, PP-YES, JH-YES, KT-YES, RH-YES**

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**

Motion made by **Pattie Park** and seconded by **Kelsi Teel** to approve monthly expenditures. **December 2025 - Motion carried. JM -YES, PP-YES, JH-YES, KT-YES, RH-YES**

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.

Motion made by **Jessica Hudson** and seconded by **Pattie Park** to approve (4) New Applications, (14) Transfers, (2) Forfeitures, (0) Line Extensions, (0) Developments. **Motion carried. JM -YES, PP-YES, JH-YES, KT-YES, RH-YES**

XV. Adjournment

Motion made by **Richard Holt** seconded by **Kelsi Teel** to adjournment at 5:45 p.m. **Motion carried. JM -YES, PP-YES, JH-YES, KT-YES, RH-YES**