



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: Wednesday, January 17, 2024, 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 Director Pattie Park
- IV. Execution of Oath of Office and Loyalty Oath by newly elected Director Richard Holt.
- v. The Board may discuss and may take action regarding Election of Officers for the year 2024.
- VI. The Board may discuss and may vote to approve or not approve Pay Request eleven in the amount of \$14,412.40 to 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 may discuss and may vote to approve or not approve Pay Request two in the amount of \$13,610.20 to Bartlett and West for the Holt Road Relocation Project, State Utility J/P#34578.
- VIII. The Manager will advise the Board of receipt of DEQ permit No. WLSC0057230966 and the board may vote to acknowledge receipt thereof.

- IX. The Board may discuss and may vote to approve or not approve the bid from Royal Oil and Gas for demolition and removal of the old Waterline West Pump Station in the amount of \$2,500.00.
- X. The Board may discuss and may vote to approve or not approve the bid from Royal Oil and Gas for demolition and removal of the old Anthony Pump Station in the amount of \$4,375.00.
- XI. The Board may consider and may vote to approve or not approve minutes of the previous meeting. **December 12, 2023**
- XII. The Board may consider and may vote to approve or not approve minutes of the special meeting. **December 22, 2023**
- XIII. The Board may review, consider, and may discuss the **December 2023** financial reports.
- XIV. The Board may consider and may vote to approve or not approve monthly expenditures. **December 2023**
- XV. District #15 Operation Report
- XVI. 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.

XVII. **Adjournment**

Notice of this special scheduled meeting was provided to the Osage County Clerk on January 10, 2024; and faxed to the Osage County Clerk office by 4:30 p.m. on January 11, 2024. This notice of meeting and agenda was posted on the information board of the District Business office by 4:30 p.m. on the 11th day of January 2024.