

SPECIAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
February 28, 2024

The special meeting of the Board of Directors, Osage County R.W.D. #15 was held on **February 28, 2024**, at the district's business office located at 14415 North 52nd West Avenue, Skiatook, OK.

Meeting Notice: Notice of this special meeting was provided to the Osage County Clerk on **February 23, 2024**; and faxed to the Osage County clerk office by 4:30 p.m. on **February 23, 2024**. The notice of the meeting and agenda was posted on the front window at the Districts Business office by 4:30 p.m. on the **23rd of February 2024**.

- I. Call to Order at 5:30 p.m. – Jerry Magee, Chairman
- II. Roll Call was called by Johnna Kelley, District Manager.

Board members present: Jerry Magee, Pattie Park, Richard Holt, and Jessica Hudson.

Board Members Late:

Board members absent. Everett Forbes.

- III. The Board will review, evaluate, and discuss all bids received for the proposed Waterline relocation associated with the Holt Road Relocation Project, State Utility J/P#34578.
- IV. The Board may vote to approve or not approve the qualifying bid and issue a Notice of Award to a successful bidder for the proposed Waterline relocation associated with the Holt Road Relocation Project, State Utility J/P#34578.

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve the qualifying bid and issue a Notice of Award to a successful bidder for the proposed Waterline relocation associated with the Holt Road Relocation Project, State Utility J/P#34578. REI Holding L.L.C., DBA Pinnacle Underground in the bid amount of \$82,900.00.

- V. Adjournment

Motion made by Pattie Park and seconded by Everett Forbes to adjourn at 5:37 p.m.
Motion carried. JM-Yes, PP-Yes, DH-Yes, JH-Yes

CERTIFICATION

WE, THE UNDERSIGNED, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF THE MINUTES OF THE BOARD OF DIRECTORS AND REFLECT THE ACTION TAKEN AT SAID MEETING.

Jerry Magee, CHAIRMAN

PATTIE PARK, VICE-CHAIRMAN

JESSICA HUDSON, SEC/TREASURER

EVERETT FORBES, DIRECTOR

RICHARD HOLT, DIRECTOR

WEBSITE