



OSAGE COUNTY RURAL WATER DISTRICT #15

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

SKIATOOK, OK 74070

PHONE: 918-396-2552 – FAX: 918-396-2710 – Email: info@rwd15.com

NOTICE

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

**Date: Tuesday, January 21, 2025, 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 Kelsi Teel
- 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 the Election of Officers for the year 2025.
- VI. The Board may consider and may approve or not approve pay request # 18 in the amount of \$7,407.00 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 consider and may approve or not approve pay request # 19 in the amount of \$4,449.35 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).
- VIII. The Board may consider and may approve or not approve pay request # 20 in the amount of \$4,295.20 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B

(048) UT, State Utility J/P#20288(06).

- IX. The Board may discuss and may vote to approve or not approve Pay Request four in the amount of \$8,856.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).
- X. The Board may discuss and may vote to approve or not approve Pay Request five in the amount of \$13,340.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).
- XI. The Board may discuss and may vote to approve or not approve the purchase and installation of a Warren Cat Generator at Javine Pump Station not to exceed the amount of \$64,000.00.
- XII. The Manager will advise the Board of Directors of receipt of DEQ permit No. WLSC0057240934 and the board may vote to acknowledge receipt thereof.
- XIII. The Board may consider and may vote to approve or not approve minutes of the previous meeting. **December 10, 2024**
- XIV. The Board may review, consider, and may discuss the **December 2024** financial reports.
- XV. The Board may consider and may vote to approve or not approve monthly expenditures. **December 2024**
- XVI. District #15 Operation Report
- XVII. 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.

XVIII. Adjournment

Notice of this special scheduled meeting was provided to the Osage



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County Clerk on January 16, 2025; and faxed to the Osage County Clerk office by 4:30 p.m. on January 16, 2025. 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.

WEB SITE