



OSAGE COUNTY RURAL WATER DISTRICT #15

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

SKIATOOK, OK 74070

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NOTICE

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

**Date: Tuesday, February 10, 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. The Board may consider and may approve or not approve pay requests #37 in the amount of \$2,480.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Projects #STP-15B (048) UT, State Utility J/P#20288(06).
- IV. The Board may consider and may approve or not approve pay requests #38 in the amount of \$1,792.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Projects #STP-15B (048) UT, State Utility J/P#20288(06).
- V. The Board may discuss and may vote to approve or not approve Pay Request #18 in the amount of \$3,224.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).
- VI. The Board may discuss and may vote to approve or not approve Pay Request #19 in the amount of \$10,068.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).
- VII. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **January 15, 2026**
- VIII. The Board may review, consider, and discuss the **January 2026** financial reports.
- IX. The Board may consider and may vote to approve or not approve monthly expenditures. **January 2026**

X. District #15 Operation Report

XI. 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.

XII. Adjournment

Notice of this regularly scheduled meeting was provided to the Osage County Clerk prior to February 6, 2026; and faxed to the Osage County Clerk office by 4:30 p.m. on February 6, 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 6th day of February 2026.