

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
March 11, 2025

The regular meeting of the Board of Directors, Osage County R.W.D. 15 was held on **March 11, 2025**, at the district's business office located at 14415 North 52nd West Avenue, Skiatook, OK.

Meeting Notice: Notice of this regular meeting was provided to the Osage County Clerk prior to **December 15, 2024**; and faxed to the Osage County Clerk office by 4:30 p.m. on **March 7, 2025**. 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 **7th** of **March 2025**.

I. Call to Order – Jerry Magee, Chairman at 5:30 p.m.

II. Roll Call was called by Johnna Kelley, District Manager.

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

Board members absent:

Board members late:

III. The Manager will advise the Board of receipt of DEQ permit No. WL0000572500 and the Board may vote to acknowledge receipt thereof.

Motion made by **Pattie Park** and seconded by **Richard Holt** to acknowledge receipt of DEQ permit No. WL0000572500. *Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES*

IV. The Board may consider and may vote to approve or not approve minutes of the previous meeting. **February 11, 2025**

Motion made by **Richard Holt** and seconded by **Kelsi Teel** to approve minutes of the previous meeting **February 11, 2025**. *Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES*

V. The Board may review, consider, and may discuss the **February 2025** financial reports.

VI. The Board may consider and may vote to approve or not approve monthly expenditures. **February 2025**

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

VII. District #15 Operation Report

VIII. 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 **Pattie Park** and seconded by **Kelsi Teel** to approve (05) New Applications, (06) Transfers, (02) Forfeitures, (0) Line Extensions, (0) Developments.

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

IX. Adjournment

Motion made by **Kelsi Teel** seconded by **Jessica Hudson** to adjournment at 5:39 p.m.

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

