



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52<sup>ND</sup> 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, April 8, 2025, Time: 5:30 p.m. Place: 14415 N. 52<sup>nd</sup> 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 request # 21 in the amount of \$1,219.69 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).
- IV. The Board may consider and may approve or not approve pay request # 22 in the amount of \$9,630.80 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).
- v. The Board may discuss and may vote to approve or not approve Pay Request #6 in the amount of \$10,589.00 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 #7 in the amount of \$16,295.00 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. **March 11, 2025**
- VIII. The Board may review, consider, and may discuss the **March 2025** financial

reports.

IX. The Board may consider and may vote to approve or not approve monthly expenditures. **March 2025**

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 December 15, 2024; and faxed to the Osage County Clerk office by 4:30 p.m. on April 4, 2025. 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 4<sup>th</sup> day of April 2025.