



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52<sup>ND</sup> W. AVE. - P.O. BOX 1029

SKIATOOK, OK 74070

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

**NOTICE**

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

**Date: Tuesday, May 13, 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 # 23 in the amount of \$10,073.54 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 discuss and may vote to approve or not approve Pay Request #8 in the amount of \$23,274.50 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).
- V. The Board may discuss and may approve or not approve the investment, re-investment, or transfer of funds currently held in accounts at We Street Credit Union, Edward Jones, and Raymond James.
- VI. The Board will consider and may vote to approve or not approve the Suggested Form of Agreement between Osage County Rural Water Management District #15 and Pinney Dozer Service LLC for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).
- VII. The Manager will advise the Board of receipt of DEQ permit No. WL000057241035 and the Board may vote to acknowledge receipt thereof.
- VIII. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **April 8, 2025**
- IX. The Board may review, consider, and may discuss the **April 2025** financial reports.

X. The Board may consider and may vote to approve or not approve monthly expenditures. **April 2025**

XI. District #15 Operation Report

XII. 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.

**XIII. 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 May 9, 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 9<sup>th</sup> day of May 2025.