

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
May 13, 2025

The regular meeting of the Board of Directors, Osage County R.W.D. 15 was held on **May 13, 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 **May 9, 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 **9th of May 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 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).

Motion made by **Richard Holt** and seconded by **Pattie Park** to 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).

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

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).

Motion made by **Pattie Park** and seconded by **Kelsi Teel** to 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).

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

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.

Motion made by **Pattie Park** and seconded by **Richard Holt** to the investment, re-investment, or transfer of funds currently held in accounts at We Street Credit Union, Edward Jones, and Raymond James as follows: We Street Credit Union will reinvest CD for (6 Month) – Edward Jones will invest 200,000.00 into a fix annuity CD for (5 Years) – Raymond James will invest \$189,000.00 for (1 Year) and \$100,000.00 for (2 Years).

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

- 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).

Motion made by **Richard Holt** and seconded by **Kelsi Teel** to 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). ***Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES***

- VII. The Manager will advise the Board of receipt of DEQ permit No. WL000057241035 and the Board may vote to acknowledge receipt thereof.

Motion made by **Pattie Park** and seconded by **Kelsi Teel** to acknowledge receipt of DEQ permit No. WL000057241035. ***Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES***

- VIII. The Board may consider and may vote to approve or not approve minutes of the previous meeting. **April 8, 2025**

Motion made by **Richard Holt** and seconded by **Kelsi Teel** to approve minutes of the previous meeting **April 8, 2025**. ***Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES***

- 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**

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

- 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.

Motion made by **Jessica Hudson** and seconded by **Kelsi Teel** to approve (04) New Applications, (05) Transfers, (0) Forfeitures, (01) Line Extensions, (0) Developments.

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

XIII. Adjournment

Motion made by **Jessica Hudson** seconded by **Kelsi Teel** to adjournment at 5:47 p.m.

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