

SPECIAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
May 18, 2026

The special meeting of the Board of Directors, Osage County R.W.D. 15 was held on **May 18, 2026**, at the district's business office located at 14415 North 52nd West Avenue, Skiatook, OK.

Meeting Notice: Notice of this special meeting was provided to the Osage County Clerk was faxed to the Osage County Clerk office by 4:30 p.m. on **May 14, 2026**. 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 **14th^{of} May 2026**.

- I. Call to Order – Jerry Magee, Chairman at 5:30 p.m.
- II. Roll Call was called by Johnna Kelley, District Manager.

Board members were present: Jerry Magee, Jessica Hudson, Emily Perkins, and Richard Holt

Board Members absent: Kelsi Teel

Board members late:

- III. The Board may consider and may approve or not approve pay requests #41 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).

Motion made by **Richard Holt** and seconded by **Emily Perkins** to approve pay requests #41 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).

- Motion carried. JM -YES, JH-YES, RH-YES, EP-YES

- IV. The Board may consider and may approve or not approve pay requests #42 in the amount of \$768.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Projects #STP-15B (048) UT, State Utility J/P#20288(06).

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to approve pay requests #42 in the amount of \$768.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Projects #STP-15B (048) UT, State Utility J/P#20288(06).

- Motion carried. JM -YES, JH-YES, RH-YES, EP-YES

- V. The Board may discuss and may vote to approve or not approve Pay Request #22 in the amount of \$9,597.50 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 **Richard Holt** and seconded by **Jessica Hudson** to approve Pay Request #22 in the amount of \$9,597.50 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, JH-YES, RH-YES, EP-YES

- VI. The Board may discuss and may vote to approve or not approve Pay Request #23 in the amount of \$13,664.25 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 **Jessica Hudson** and seconded by **Emily Perkins** to approve Pay Request #23 in the amount of \$13,664.25 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, JH-YES, RH-YES, EP-YES

- VII. The Board may discuss and may approve or not approve plans to be submitted to the Department of Environmental Quality for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

Motion made by **Jessica Hudson** and seconded by **Emily Perkins** to approve plans to be submitted to the Department of Environmental Quality for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

Motion carried. JM -YES, JH-YES, RH-YES, EP-YES

- VIII. The Board may discuss and may approve or not approve the 305 Agreement with ODOT and cost share for betterment of waterlines for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

Motion made by **Richard Holt** and seconded by **Jessica Hudson** to approve the 305 Agreement with ODOT and cost share for betterment of waterlines for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04). -

Motion carried. JM -YES, JH-YES, RH-YES, EP-YES

- IX. The Board may discuss and may approve or not approve of the investment, re-investment, or transfer of funds currently held in accounts at Raymond James.

Motion made by **Emily Perkins** and seconded by **Richard Holt** approve of the re-investment, of funds currently held in Raymond James to 2Year, 3Year, and 4Year market accounts. -

Motion carried. JM -YES, JH-YES, RH-YES, EP-YES

- X. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **April 14, 2026**

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to approve minutes of the previous meetings. **April 14, 2026** –

Motion carried. JM -YES, JH-YES, RH-YES, EP-YES

- XI. The Board may review, consider, and discuss the **April 2026** financial reports.

- XII. The Board may consider and may vote to approve or not approve monthly expenditures. **April 2026**

Motion made by **Richard Holt** and seconded by **Emily Perkins** to approve monthly expenditures. **April 2026** - ***Motion carried. JM -YES, JH-YES, RH-YES, EP-YES***

- XIII. District #15 Operation Report

- XIV. 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 Holt** and seconded by **Richard Holt** to approve (11) New Applications, (18) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Developments.

Motion carried. JM -YES, JH-YES, RH-YES, EP-YES

- XV. Adjournment

Motion made by **Jessica Hudson** seconded by **Richard Holt** to adjournment at 6:05 p.m.

Motion carried. JM -YES, JH-YES, RH-YES, EP-YES