



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52ND 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, June 9, 2026, Time: 5:30 p.m. Place: 14415 N. 52nd W. Ave
Skiatook, OK 74070**

AGENDA

- I. Call to Order – Jerry Magee, Chairman
- II. Roll Call – Johnna Kelley, District Manager
- III. The Board will consider whether to approve or not approve the engagement letter with CBEW Professional Group, LLP for performance of June 30, 2026, audit services.
- IV. The Board will discuss and may vote to approve or not approve the Memorandum of Agreement for Project OK 25-G09, between The Osage Nation, Indian Health Service and Rural Water Management District #15 for serve Benefit Unit for Tyler Bush.
- V. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **May 18, 2026**
- VI. The Board may review, consider, and discuss the **May 2026** financial reports.
- VII. The Board may consider and may vote to approve or not approve monthly expenditures. **May 2026**
- VIII. District #15 Operation Report
- IX. 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.

X. Adjournment

Notice of this regular meeting was provided to the Osage County Clerk prior to December 15, 2025; and faxed to the

Osage County Clerk office by 4:30 p.m. on June 5, 2026. 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 5th day of June 2026.

Website