



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 10, 2025, 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 may review and may discuss the district's most recent Annual Audit dated June 30, 2024, received from the district's auditor on June 5, 2025, and was posted to the district's website June 5, 2025.
- IV. The Board may consider and may approve or not approve pay request # 24 in the amount of \$1,240.00 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 #9 in the amount of \$10,328.44 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 consider and may vote to approve or not approve minutes of the previous meetings. **May 13, 2025**
- VII. The Board may review, consider, and may discuss the **May 2025** financial reports.
- VIII. The Board may consider and may vote to approve or not approve monthly expenditures. **May 2025**
- IX. District #15 Operation Report
- X. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT (review) OF THE DISTRICT MANAGER. 25 O.S. §307(B)(1).
 - A. Discuss then vote to convene in executive session.

- B. Vote to acknowledge returning to open session.
- C. Statement of executive session minutes (topics discussed and persons present).

XI. The board may discuss and may vote to change or adjust the Manager's compensation, terms, or conditions of employment.

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 June 6, 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 6th day of June 2025.