



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, July 8, 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 discuss and may vote to approve or not approve the rate adjustment for the fiscal year 2025-2026.
- IV. The Board will discuss and may vote to approve or not approve the Budget for the fiscal year 2025-2026.
- V. The Board may consider and may approve or not approve pay request # 25 in the amount of \$2,145.50 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).
- VI. The Board may consider and may approve or not approve pay request # 26 in the amount of \$167,791.04 to 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 Board may discuss and may vote to approve or not approve Pay Request #10 in the amount of \$17,102.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).
- VIII. The Board may discuss and may vote to approve or not approve the purchase of a 2025 Load Trail 102”x25’ Tandem Low-Pro Gooseneck trailer in the amount of \$22,206.36.
- IX. The Manager will advise the Board of receipt of DEQ permit No. WLSC0057250512 and the Board may vote to acknowledge receipt thereof.
- X. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **June 10, 2025**

XI. The Board may review, consider, and may discuss the **June 2025** financial reports.

XII. The Board may consider and may vote to approve or not approve monthly expenditures. **June 2025**

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.

XV. 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 July 3, 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 3rd day of June 2025.