

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
September 9, 2025

The regular meeting of the Board of Directors, Osage County R.W.D. 15 was held on **September 9, 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 **September 5, 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 **5th of September 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 were present: Jerry Magee, Pattie Park, Jessica Hudson, and Richard Holt.

Board members absent: Kelsi Teel

Board members late:

- III. The Board may consider and may approve or not approve pay request # 29 in the amount of \$992.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to approve pay request # 29 in the amount of \$992.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06). - **Motion carried. JM -YES, PP-YES, JH-YES, RH-YES**

- IV. The Board may discuss and may vote to approve or not approve Pay Request #12 in the amount of \$6,360.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve Pay Request #12 in the amount of \$6,360.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04). - **Motion carried. JM -YES, PP-YES, JH-YES, RH-YES**

- V. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **August 12, 2025**

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve minutes of the previous meetings. **August 12, 2025- Motion carried. JM -YES, PP-YES, JH-YES, RH-YES**

- VI. The Board may review, consider, and discuss the **August 2025** financial reports.
- VII. The Board may consider and may vote to approve or not approve monthly expenditures. **August 2025**

Motion made by **Pattie Park** and seconded by **Jessica Hudson** to approve monthly expenditures. **August 2025**
Motion carried. JM -YES, PP-YES, JH-YES, RH-YES

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.

Motion made by **Pattie Park** and seconded by **Jessica Hudson** to approve (1) New Applications, (10) Transfers, (0) Forfeitures, (1) Line Extensions, (0) Developments.

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

X. Adjournment

Motion made by **Richard Holt** seconded by **Jessica Hudson** to adjournment at 5:40 p.m.

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