



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52<sup>ND</sup> 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, September 10, 2024, Time: 5:30 p.m. Place: 14415 N. 52<sup>nd</sup> 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 and may vote to approve or not approve pay request one in the amount of \$30,354.82 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).
- IV. The Board will consider and may vote to approve or not approve a utility relocation agreement between State of Oklahoma Department of Transportation and Osage County Rural Water Management District #15 regarding U.S. HWY 11 relocation of waterline State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).
- V. The Board will consider whether to approve or not approve the engagement letter with Ober & Littlefield, CPA, P.L.L.C. for performance of June 30, 2024, audit services.
- VI. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **August 13, 2024**
- VII. The Board may review, consider, and may discuss the **August 2024** financial reports.

viii. The Board may consider and may vote to approve or not approve monthly expenditures. **August 2024**

ix. District #15 Operation Report

x. 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.

xi. **Adjournment**

Notice of this regular scheduled meeting was provided to the Osage County Clerk prior to December 15, 2023; and faxed to the Osage County Clerk office by 4:30 p.m. on September 6, 2024. 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 September 2024.