



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, October 8, 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 fifteen in the amount of \$2,419.60 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).
- IV. The Board will consider and may vote to adopt or not adopt the Capitalization Policy, which shall be used to determine the capital assets that are to be recorded in the District’s annual financial statements (or books), as presented.
- V. The Board will consider and may approve or not approve the trade of 2017 50G John Deere Compact Excavator Vin Number 1FF050GXXKHH286303 in the amount of \$43,000.00 to White Star Machinery for the purchase of a 2024 E60 Cab Deluxe Excavator in the amount of 95,177.00. Total purchase price to White Star Machinery after trade is \$52,177.00.
- VI. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **September 10, 2024**
- VII. The Board may review, consider, and may discuss the **September**

**2024** financial reports.

viii. The Board may consider and may vote to approve or not approve monthly expenditures. **September 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 October 4, 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 4th day of October 2024.