

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

The regular meeting of the Board of Directors, Osage County R.W.D. 15 was held on **December 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 **December 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 December 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 Kelsi Teel

Board Members absent: Richard Holt

Board members late:

III. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **November 18, 2025**

Motion made by **Jessica Hudson** and seconded by **Pattie Park** to approve minutes of the previous meetings. **November 18, 2025**

Motion carried. JM -YES, PP-YES, JH-YES, KT-Abstain

IV. The Board may review, consider, and discuss the **November 2025** financial reports.

V. The Board may consider and may vote to approve or not approve monthly expenditures. **November 2025**

Motion made by **Pattie Park** and seconded by **Kelsi Teel** to approve monthly expenditures. **October 2025 - Motion carried. JM -YES, PP-YES, JH-YES, KT-YES**

VI. District #15 Operation Report

VII. 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 **Jessica Hudson** and seconded by **Kelsi Teel** to approve (0) New Applications, (11) Transfers, (1) Forfeitures, (0) Line Extensions, (0) Developments.

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

VIII. Adjournment

Motion made by **Pattie Park** seconded by **Kelsi Teel** to adjournment at 5:36 p.m.

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

Website