



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, April 9, 2024, 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 Pay Request four in the amount of \$4,984.44 to Bartlett and West for the Holt Road Relocation Project, State Utility J/P#34578.
- IV. The Board may discuss and may vote to approve or not approve Pay Request thirteen in the amount of \$2,322.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).
- V. The Manager will advise the Board of receipt of DEQ permit No. WL000057231072 and the Board may vote to acknowledge receipt thereof.
- VI. The Manager will advise the Board of receipt of DEQ permit No. WL000057230056 and the Board may vote to acknowledge receipt thereof.
- VII. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **February 13, 2024, and February 28, 2024**
- VIII. The Board may review, consider, and may discuss the **February 2024**

and March 2024 financial reports.

IX. The Board may consider and may vote to approve or not approve monthly expenditures. **February 2024 and March 2024**

X. District #15 Operation Report

XI. 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.

XII. 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 April 5, 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 5th day of April 2024.