



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, February 11, 2025, 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 review, evaluate, and discuss all bids received for the proposed waterline relocation associated with the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).
- IV. The Board may vote to approve or not approve the qualifying bid and issue a Notice of Award, contingent on review and recommendation by our Engineer, to a successful bidder for the proposed waterline relocation associated with the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).
- V. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **January 21, 2025**
- VI. The Board may review, consider, and may discuss the **January 2025** financial reports.
- VII. The Board may consider and may vote to approve or not approve monthly expenditures. **January 2025**
- 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.

x. **Adjournment**

Notice of this regularly scheduled 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 February 7, 2025. 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 7th day of February 2025.