



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 8, 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 consider and may approve or not approve pay request # 21 in the amount of \$1,219.69 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 may consider and may approve or not approve pay request # 22 in the amount of \$9,630.80 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 Board may discuss and may vote to approve or not approve Pay Request #6 in the amount of \$10,589.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).
- VI. The Board may discuss and may vote to approve or not approve Pay Request #7 in the amount of \$16,295.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).
- VII. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **March 11, 2025**
- VIII. The Board may review, consider, and may discuss the **March 2025** financial

reports.

IX. The Board may consider and may vote to approve or not approve monthly expenditures. **March 2025**

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 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 April 4, 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 4th day of April 2025.