



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, May 14, 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 discuss and may vote to accept or not accept the resignation of Everett Forbes from the District’s Board of Directors.
- IV. The Board will discuss and may vote to appoint a Participating Member of the District to vacant Seat #2 to serve until the next annual meeting of Participating Members.
- V. The Board may review and discuss and then may vote to approve or not approve the full service and maintenance program for 120,000 Gallon Elevated – Javine Hill Road Tank address 783 County Road 2150 Skiatook, OK.
- VI. The Board may review and discuss and then may vote to approve or not approve the full service and maintenance program for 250,000 Gallon Elevated – W Phillips Road Tower address 18927 Javine Hill Road Skiatook, OK.
- VII. The Board may review and discuss and then may vote to approve or not approve the full service and maintenance program for 50,000 Gallon Standpipe – Barnsdall Tower address 12911 State HWY 11 Barnsdall, OK.

- VIII. The Board may review and discuss and then may vote to approve or not approve the full service and maintenance program for 75,000 Gallon Standpipe – Tall Chief Tower address 11021 Lake Road Sperry, OK.
- IX. The Board may review and discuss and then may vote to approve or not approve the full service and maintenance program for 300,000 Gallon Elevated – Waterline West Tower address 11536 State HWY 20 Skiatook, OK.
- X. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **April 9, 2024**
- XI. The Board may review, consider, and may discuss the **April 2024** financial reports.
- XII. The Board may consider and may vote to approve or not approve monthly expenditures. **April 2024**
- XIII. District #15 Operation Report
- XIV. 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.

- XV. 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 May 10, 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 10th day of May 2024.