



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, June 11, 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. Execution of Oath of Office and Loyalty Oath by newly elected Director Kelsi Teel
- IV. The Board may discuss and may vote to approve or not approve pay request five in the amount of \$92,450.00 to Pinnacle Underground for the Holt Road Relocation Project, State Utility J/P#34578.
- V. The Board may discuss and may vote to approve or not approve the rate adjustment for the fiscal year 2024-2025
- VI. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **May 14, 2024**
- VII. The Board may review, consider, and may discuss the **May 2024** financial reports.
- VIII. The Board may consider and may vote to approve or not approve monthly expenditures. **May 2024**
- IX. District #15 Operation Report

- x. **PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT (review) OF THE DISTRICT MANAGER. 25 O.S. §307(B)(1).**
 - A. Discuss then vote to convene in executive session.
 - B. Vote to acknowledge returning to open session.
 - C. Statement of executive session minutes (topics discussed and persons present).

- xI. The board may discuss and may vote to change or adjust the Manager's compensation, terms, or conditions of employment.

- xII. 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.

xIII. **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 June 07, 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 07th day of June 2024.