

REGULAR MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**August 12, 2025**

The regular meeting of the Board of Directors, Osage County R.W.D. 15 was held on **August 12, 2025**, at the district's business office located at 14415 North 52<sup>nd</sup> West Avenue, Skiatook, OK.

**Meeting Notice:** Notice of this regular 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 **August 2, 2025**. The notice of the meeting and agenda was posted on the information board in the District's Business office at 4:30 p.m. on the **2<sup>nd</sup> of August 2025**.

- I. Call to Order – Jerry Magee, Chairman at 5:30 p.m.
- II. Roll Call was called by Johnna Kelley, District Manager.

**Board members were present:** Jerry Magee, Pattie Park, Jessica Hudson, and Richard Holt.

**Board members absent:** Kelsi Teel

**Board members late:**

- III. The Board may consider and may approve or not approve pay request # 27 in the amount of \$2,564.10 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).

Motion made by **Richard Holt** and seconded by **Pattie Park** to approve pay request # 27 in the amount of \$2,564.10 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06). - **Motion carried.** JM -YES, PP-YES, JH-YES, RH-YES

- IV. The Board may consider and may approve or not approve pay request # 28 in the amount of \$191,509.32 to Pinney Dozer Service LLC for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve pay request # 28 in the amount of \$191,509.32 to Pinney Dozer Service LLC for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06). - **Motion carried.** JM -YES, PP-YES, JH-YES, RH-YES

- V. The Board may discuss and may vote to approve or not approve Pay Request #11 in the amount of \$12,857.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to approve pay request # 11 in the amount of \$12,857.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04). - **Motion carried.** JM -YES, PP-YES, JH-YES, RH-YES

- VI. The Board may discuss and may vote to approve or not approve the trade of a 2021 Chevrolet 1500 Silverado VIN#1GCUDEEL1NZ548758 in the amount of \$34,000.00 for a 2025 Chevrolet 1500 Silverado Vin# 1GCUKEEL9SZ259421 in the amount of \$67,787.00 from John Holt Chevrolet. Total purchase price after trade for the 2025 Chevrolet 1500 \$33,787.00.

Motion made by **Pattie Park** and seconded by **Jessica Hudson** to approve the trade of a 2021 Chevrolet 1500 Silverado VIN#1GCUDEEL1NZ548758 in the amount of \$34,000.00 for a 2025 Chevrolet 1500 Silverado Vin# 1GCUKEEL9SZ259421 in the amount of \$67,787.00 from John Holt Chevrolet. Total purchase price after trade for the 2025 Chevrolet 1500 \$33,787.00. - **Motion carried. JM -YES, PP-YES, JH-YES, RH-NO**

- VII. The Board may discuss and may vote to approve or not approve the purchase of a Warren Cat Generator for the Phillips Pump Station in the amount of \$39,263.51.

Motion made by **Jessica Hudson** and seconded by **Pattie Park** to approve the purchase of a Warren Cat Generator for the Phillips Pump Station in the amount of \$39,263.51.

**Motion carried. JM -YES, PP-YES, JH-YES, RH-YES**

- VIII. The Board may discuss and may vote to approve or not approve the purchase of a Warren Cat Generator for the Barnsdall Pump Station in the amount of \$39,053.10.

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve the purchase of a Warren Cat Generator for the Barnsdall Pump Station in the amount of \$39,263.51.

**Motion carried. JM -YES, PP-YES, JH-YES, RH-YES**

- IX. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **July 8, 2025**

Motion made by **Richard Holt** and seconded by **Pattie Park** to approve minutes of the previous meetings. **July 8, 2025 - Motion carried. JM -YES, PP-YES, JH-YES, RH-YES**

- X. The Board may review, consider, and may discuss the **July 2025** financial reports.

- XI. The Board may consider and may vote to approve or not approve monthly expenditures. **July 2025**

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve monthly expenditures **July 2025**.

**Motion carried. JM -YES, PP-YES, JH-YES, RH-YES**

- XII. District #15 Operation Report

- XIII. 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.

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve (11) New Applications, (19) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Developments. **Motion carried. JM -YES, PP-YES, JH-YES, RH-YES**

- XIV. Adjournment

Motion made by **Pattie Park** seconded by **Richard Holt** to adjournment at 5:54 p.m.

**Motion carried. JM -YES, PP-YES, JH-YES, RH-YES**

## CERTIFICATION

WE, THE UNDERSIGNED, HEREBY CERTIFY THAT THE FORGOING IS A TRUE AND CORRECT COPY OF THE MINUTES OF THE BOARD OF DIRECTORS AND REFLECT THE ACTION TAKEN AT SAID MEETING.

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JERRY MAGEE, CHAIRMAN

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PATTIE PARK, VICE-CHAIRMAN

\_\_\_\_\_  
JESSICA HUDSON, SEC/TREASURER

\_\_\_\_\_  
RICHARD HOLT – DIRECTOR

\_\_\_\_\_  
KELSI TEEL – DIRECTOR