



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, August 12, 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 # 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).
- 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).
- 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).
- 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.
- 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.
- 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.
- IX. The Board may consider and may vote to approve or not approve minutes of the

previous meetings. **July 8, 2025**

- X. The Board may review, consider, and discuss the **July 2025** financial reports.
- XI. The Board may consider and may vote to approve or not approve monthly expenditures. **July 2025**
- 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.

XIV. **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 August 2, 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 8th day of August 2025.