



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52ND W. AVE. - P.O. BOX 1029

SKIATOOK, OK 74070

PHONE: 918-396-2552 – FAX: 918-396-2710 – Email: info@rwd15.com

NOTICE

**REGULAR MEETING OF THE BOARD OF DIRECTORS, OSAGE COUNTY
RURAL WATER MANAGEMENT DISTRICT #15**

**Date: Tuesday, August 13, 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. The Board may review and may discuss the district’s most recent Annual Audit dated June 30, 2023, received from the district’s auditor on July 15, 2024, and was posted to the district’s website August 7, 2024.
- IV. The Board may consider and may vote to approve or not approve the trade of a 2021 Chevrolet 1500 Silverado VIN# 1GCUYEEL6MZ330723 in the amount of \$28,500.00 for a 2024 Chevrolet 1500 Silverado Vin# 1GCUDEEL3RZ377713 in the amount of \$66,755.00 from John Holt Chevrolet. Total cash purchase price for the 2024 Chevrolet 1500 \$38,255.00
- V. The Board will discuss and may vote to approve or not approve pay request fourteen in the amount of \$7,442.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).
- VI. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **July 9, 2024**
- VII. The Board may review, consider, and may discuss the **July 2024**

financial reports.

viii. The Board may consider and may vote to approve or not approve monthly expenditures. **July 2024**

ix. District #15 Operation Report

x. 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.

xi. 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 August 9, 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 9th day of August 2024.