

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
October 14, 2025

The regular meeting of the Board of Directors, Osage County R.W.D. 15 was held on **October 14, 2025**, at the district's business office located at 14415 North 52nd 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 **October 9, 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 **9th of October 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, Jessica Hudson, Kelsi Teel and Richard Holt.

Board members absent: Pattie Park

Board members late:

- III. The Board may consider and may approve or not approve pay request # 30 in the amount of \$3,060.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).

Motion made by **Richard Holt** and seconded by **Kelsi Teel** to approve pay request # 30 in the amount of \$3,060.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06). - ***Motion carried. JM -YES, JH-YES, RH-YES, KT-YES***

- IV. The Board may consider and may approve or not approve pay requests #31 in the amount of \$59,103.49 to Pinney Dozer Service LLC for the ODOT Highway 11 Relocation Project State/Federal Projects #STP-15B (048) UT, State Utility J/P#20288(06).

Motion made by **Kelsi Teel** and seconded by **Richard Holt** to approve Pay Request #31 in the amount of \$59,103.49 to Pinney Dozer Service LLC for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04). - ***Motion carried. JM -YES, JH-YES, RH-YES, KT-YES***

- V. The Board may discuss and may vote to approve or not approve Pay Request #13 in the amount of \$11,984.00 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 **Richard Holt** and seconded by **Kelsi Teel** to approve Pay Request #13 in the amount of \$11,984.00 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, JH-YES, RH-YES, KT-YES***

- VI. The Board may discuss and may vote to approve or not approve Pay Request #14 in the amount of \$18,936.57 to Osage County Rural Water Management District #15 for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

Motion made by **Richard Holt** and seconded by **Jessica Hudson** to approve Pay Request #14 in the amount of \$18,936.57 to Osage County Rural Water Management District #15 for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

Motion carried. JM -YES, JH-YES, RH-YES, KT-YES

- VII. The Board will consider whether to approve or not approve the engagement letter with Ober & Littlefield, CPA, P.L.L.C. for performance of June 30, 2025, audit services.

Motion made by **Richard Holt** and seconded by **Kelsi Teel** to approve the engagement letter with Ober & Littlefield, CPA, P.L.L.C. for performance of June 30, 2025, audit services.

Motion carried. JM -YES, JH-YES, RH-YES, KT-YES

- VIII. The Board may discuss and may vote to approve or not approve the sale of a 2023 Chevrolet 1500 Silverado VIN#1GCUDEEL9PZ1825857 in the amount of \$37,000.00 to Classic Chevrolet.

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to approve the sale of a 2023 Chevrolet 1500 Silverado VIN#1GCUDEEL9PZ1825857 in the amount of \$37,000.00 to Classic Chevrolet. - **Motion carried.** JM -YES, JH-YES, RH-YES, KT-YES

- IX. The Board may discuss and may vote to approve or not approve the purchase of a 2025 Chevrolet 1500 Silverado Vin# 1GCUKEEL1SZ179210 in the amount of \$69,648.00 from John Holt Chevrolet.

Motion made by **Jessica Hudson** and seconded by **Kelsi Teel** to approve the purchase of a 2025 Chevrolet 1500 Silverado Vin# 1GCUKEEL1SZ179210 in the amount of \$69,648.00 from John Holt Chevrolet. - **Motion carried.** JM -YES, JH-YES, RH-YES, KT-YES

- X. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **September 9, 2025**

Motion made by **Richard Holt** and seconded by **Jessica Hudson** to approve minutes of the previous meetings. **September 9, 2025- Motion carried.** JM -YES, JH-YES, RH-YES, KT-Abstain

- XI. The Board may review, consider, and discuss the **September 2025** financial reports.

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

Motion made by **Richard Holt** and seconded by **Kelsi Teel** to approve monthly expenditures. **September 2025**
Motion carried. JM -YES, JH-YES, RH-YES, KT-YES

- 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.

Motion made by **Jessica Hudson** and seconded by **Kelsi Teel** to approve (7) New Applications, (15) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Developments. ***Motion carried.** JM -YES, JH-YES, RH-YES, KT-YES*

XV. Adjournment

Motion made by **Richard Holt** seconded by **Kelsi Teel** to adjournment at 5:46 p.m.

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