

REGULAR MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
November 12, 2024

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **November 12, 2024**, 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, 2023**; and faxed to the Osage County Clerk office by 4:30 p.m. on **November 7, 2024**. 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 **7<sup>th</sup> of November 2024**.

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

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

**Board members absent:** Kelsi Teel.

**Board members late:**

- III. The Board will consider and may vote to approve or not approve Employee Temporary Wage Increase.

Motion made by **Pattie Park** and seconded by **Jessica Hudson** to approve a onetime Temporary Wage Increase for each full-time employee in the amount of 1.5 times the weekly gross pay of each employee payable December 2, 2024.

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

- IV. The Board will consider and may vote to approve or not approve the 2025 Annual Meeting Agenda

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve the 2025 Annual Meeting Agenda. **Motion carried. JM -YES, PP-YES, JH-YES, RH-YES**

- V. The Board will consider and may approve or not approve 2025 District Holidays.

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to approve 2025 District Holidays. **Motion carried. JM -YES, PP-YES, JH-YES, RH-YES**

- VI. The Board will consider and may approve or not approve the December 15, 2024, Osage County Courthouse notification for 2025 District Board Meetings.

Motion made by **Pattie Park** and seconded by **Jessica Hudson** to approve the December 15, 2024, Osage County Courthouse notification for 2025 District Board Meetings.

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

- VII. The Board will consider and may approve or not approve the estimate from Harry Potter Electric in the amount of \$21,228.00 to install two automatic generators on the district's office and shop buildings.

Motion made by **Richard Holt** and seconded by **Jessica Hudson** to approve the estimate from Harry Potter Electric in the amount of \$21,228.00 to install two automatic generators on the district's office and shop buildings. *Motion carried. JM -YES, PP-YES, JH-YES, RH-YES*

- VIII. The Board will consider and may approve or not approve the amended agreement between the State of Oklahoma Department of Transportation and Osage County Rural Water Management District #15 for Utility Relocation Agreement Project NO: STP-15B (048) UT.

Motion mad by **Pattie Park** and seconded by **Richard Holt** to approve the amended agreement between the State of Oklahoma Department of Transportation and Osage County Rural Water Management District #15 for Utility Relocation Agreement Project NO: STP-15B (048) UT.

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

- IX. The Board will consider and may vote to approve or not approve minutes of the previous meetings. **October 8, 2024**

Motion made by **Richard Holt** and seconded by **Jessica Hudson** to approve minutes for the previous meeting **October 8, 2024**. *Motion carried. JM -YES, PP-YES, JH-YES, RH-YES*

- X. The Board may review, consider, and may discuss the **October 2024** financial reports.

- XI. The Board may consider and may vote to approve or not approve monthly expenditures. **October 2024**

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve monthly expenditures. **October 2024**. *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 **Jessica Hudson** to approve (07) New Applications, (11) Transfers, (4) Forfeitures, (0) Line Extensions, (0) Developments.  
*Motion carried. JM -YES, PP-YES, JH-YES, RH-YES*

XIV. Adjournment

Motion made by **Jessica Hudson** seconded by **Pattie Park** to adjournment at 5:44 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

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JESSICA HUDSON, SEC/TREASURER

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RICHARD HOLT – DIRECTOR

\_\_\_\_\_  
KELSI TEEL – DIRECTOR