



OSAGE COUNTY RURAL WATER DISTRICT #15

14415 N. 52<sup>ND</sup> 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, November 12, 2024, Time: 5:30 p.m. Place: 14415 N. 52<sup>nd</sup> W. Ave  
Skiatook, OK 74070**

**AGENDA**

- I. Call to Order – Jerry Magee, Chairman
- II. Roll Call – Johnna Kelley, District Manager
- III. The Board will consider and may vote to approve or not approve Employee Temporary Wage Increase.
- IV. The Board will consider and may vote to approve or not approve the 2025 Annual Meeting Agenda.
- V. The Board will consider and may approve or not approve 2025 District Holidays.
- VI. The Board will consider and may approve or not approve December 15, 2024, Osage County Courthouse notification for 2025 District Board Meetings.
- 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.
- 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.

- IX. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **October 08, 2024**
- 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**
- 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 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 November 7, 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 7th day of November 2024.