



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, November 18, 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 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 2026 Annual Meeting Agenda.
- V. The Board will consider and may approve or not approve 2026 District Holiday Schedule.
- VI. The Board will consider and may approve or not approve December 15, 2025, Osage County Courthouse notification for 2026 District Board Meetings.
- VII. The Board may consider and may approve or not approve pay requests #32 in the amount of \$4,568.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Projects #STP-15B (048) UT, State Utility J/P#20288(06).
- VIII. The Board may consider and may approve or not approve pay requests #33 in the amount of \$2,138.50 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Projects #STP-15B (048) UT, State Utility J/P#20288(06).
- IX. The Board may consider and may approve or not approve pay requests #34 in the amount of \$233,495.75 to Pinney Dozer Service for the ODOT Highway 11 Relocation Project State/Federal Projects #STP-15B (048) UT, State Utility J/P#20288(06).
- X. The Board may discuss and may vote to approve or not approve Pay Request #15 in the amount of \$4,216.00 to Bartlett and West for the ODOT Highway 11

Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

- XI. The Board may discuss and may vote to approve or not approve Pay Request #16 in the amount of \$5,456.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).
- XII. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **October 14, 2025**
- XIII. The Board may review, consider, and discuss the **October 2025** financial reports.
- XIV. The Board may consider and may vote to approve or not approve monthly expenditures. **October 2025**
- XV. District #15 Operation Report
- XVI. 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.

XVII. 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 October 9, 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 9th day of October 2025.