



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, December 10, 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 consider and may approve or not approve pay request # 16 in the amount of \$1,350.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).
- IV. The Board may consider and may approve or not approve pay request # 17 in the amount of \$3,135.00 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).
- V. The Board may consider and may approve or not approve pay request #2 in the amount of \$37,635.00 to Bartlett and West for ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).
- VI. The Board may consider and may approve or not approve pay request #3 in the amount of \$9,402.50 to Bartlett and West for ODOT Highway 11 Relocation Project State/Federal Project #SSP-157B (113) SS, State Utility J/P#24265(04).

- VII. The Board may consider and may vote to approve or not approve an Agreement for Professional Services in an amount not to exceed \$428,432.00, for Professional Services with Bartlett & West related to the construction of approximately 3.4 miles of 6-inch PVC waterline associated with planned improvements by the Oklahoma Department of Transportation to US HWY 11, west of Wolco, Oklahoma.
- VIII. The Board may consider and may vote to approve or not approve an Agreement for Professional Services in an amount estimated at \$4,200, for Professional Services with Bartlett & West related to engineering design for 2” waterline relocation at Javine Hill Rd & HWY 20 associated with the ODOT HHY 20 construction project.
- IX. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **November 12, 2024**
- X. The Board may review, consider, and may discuss the **November 2024** financial reports.
- XI. The Board may consider and may vote to approve or not approve monthly expenditures. **November 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 regularly 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 December 3, 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 3rd day of December 2024.