

SPECIAL MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**January 17, 2022**

The special meeting of the Board of Directors, Osage County R.W.D. #15 was held on **January 17, 2022**, at the District's business office located at 14415 North 52<sup>nd</sup> West Avenue, Skiatook, OK.

**Meeting Notice:** Notice of this special meeting was provided to the Osage County Clerk on January 12, 2022; and faxed to the Osage County Clerk office by 4:00 p.m. on **January 12, 2022**. The notice of meeting and agenda was posted on the front window at the District Business office by 4:00 p.m. on the **12<sup>th</sup> of January, 2022**.

I. Call to Order - Butch Barber, Chairman

II. Roll Call was called by Johnna Kelley, District Manager.

**Board members present:** Butch Barber, Pattie Park, and Everett Forbes.

**Board Members Late:**

**Board members absent.** George Bowman and Jerry Magee

III. Execution of Oath of Office and Loyalty Oath by newly elected Directors Butch Barber and Everett Forbes.

IV. The Board may discuss and may take action regarding Election of Officers for the year 2022.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to elect Butch Barber as District Chairman for the year 2022.

**Motion carried.** BB- Yes, PP-Yes, EF-Yes

Motion made by **Pattie Park** and seconded by **Everett Forbes** to elect Everett Forbes as District Treasurer / Secretary for the year 2022.

**Motion carried.** BB- Yes, PP-Yes, EF-Yes

Motion made by **Pattie Park** and seconded by **Everett Forbes** to elect Pattie Park as District Vice Chairman for the year 2022.

**Motion carried.** BB- Yes, PP-Yes, EF-Yes

V. The Board will consider and may vote to approve or not approve minutes from previous meeting December 14, 2021.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve minutes from previous meeting December 14, 2021.

**Motion carried.** BB- Yes, PP-Yes, EF-Yes

VI. The Board will review, consider, and may discuss the December 2020 Financial reports.

VII. The Board will consider and may vote to approve or not approve monthly expenditures. December 2021.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve December 2021 monthly expenditures.

**Motion carried.** *BB- Yes, PP-Yes, EF-Yes*

*Complete list available for review anytime during normal business hours prior to meeting.*

VIII. District #15 Operation's Report - Johnna Kelley, District Manager.

The Manager presented a report on the District's operations.

IX. The Board will consider and vote to approve or not approve New Applications, Transfers, Forfeitures, Line Extensions, and Developments.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve (8) New Applications, (12) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Hydrant and (1) Developments. *See attached.*

**Motion carried.** *BB- Yes, PP-Yes, EF-Yes,*

X. Adjournment

Motion made by **Pattie Park** seconded by **Everett Forbes** to adjournment at 4:42 p.m.

**Motion carried.** *BB- Yes, PP-Yes, EF-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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BUTCH BARBER, CHAIRMAN

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PATTIE PARK, VICE-CHAIRMAN

\_\_\_\_\_  
EVERETT FORBES, SEC/TREASURER

\_\_\_\_\_  
Jerry Magee, DIRECTOR

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George Bowman, DIRECTOR