

SPECIAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
January 19, 2021

The special meeting of the Board of Directors, Osage County R.W.D. #15 was held on **January 19, 2021** at the District's business office located at 14415 North 52nd West Avenue, Skiatook, OK.

Meeting Notice: Notice of this special meeting was provided to the Osage County Clerk on January 15, 2021; and faxed to the Osage County Clerk office by 4:00 p.m. on **January 15, 2021**. The notice of meeting and agenda was posted on the front window at the District Business office by 4:00 p.m. on the **15th of January 2021**.

I. Call to Order - Butch Barber, Chairman

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

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

Board Members Late:

Board members absent. George Bowman

III. Execution of Oath of Office and Loyalty Oath by newly elected Director Pattie Park.

IV. The Board will consider and may vote to approve or not approve minutes from previous meeting December 8, 2020.

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve minutes from previous meeting December 8, 2020.

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

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

VI. The Board will consider and may vote to approve or not approve monthly expenditures. December 2020

Motion made by **Everett Forbes** and seconded by **Pattie Park** to approve December 2020 monthly expenditures.

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

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

VII. The Board may discuss and may take action regarding Election of Officers for the year 2021.

Motion made by **Everett Forbes** and seconded by **Jerry Magee** to elect Butch Barber as District Chairman for the year 2021.

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

Motion made by **Everett Forbes** and seconded by **Jerry Magee** to elect Everett Forbes as District Treasurer / Secretary for the year 2021.

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

Motion made by **Everett Forbes** and seconded by **Jerry Magee** to elect Pattie Park as District Vice Chairman for the year 2021.

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

VIII. The Board may discuss and may vote to approve or not approve proposed estimate from Glen Security Systems, Inc. in the amount of \$4,690.00 for a total security system upgrade for office and shop.

Motion made by **Pattie Park** and by seconded **Everett Forbes** to approve the estimate from Glen Security Systems, Inc. in the amount of \$4,690.00 for a total security system upgrade for office and shop.

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

IX. The Board may discuss and vote to approve or not approve proposed estimate from Sharp Concrete & Construction in the amount of \$2,460.00 for concrete drainage at the Waterline West Pump Station.

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve proposed estimate from Sharp concrete & Construction in the amount of \$2,460.00 for concrete drainage at the Waterline West Pump Station.

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

X. The Board may discuss and may vote to approve or not approve proposed estimate for R.E.P. Enterprises, LLC in the amount of \$5,875.75 for building and shop outdoor lighting.

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve proposed estimate for R.E.P. Enterprises, LLC in the amount of \$5,875.75 for building and shop outdoor lighting.

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

XI. The Board may discuss and may vote to approve or not approve proposed estimate from R.E.P. Enterprises, LLC in the amount of \$1,533.25 for outdoor lighting at the Bulk Water Station.

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve proposed estimate from R.E.P. Enterprises, LLC in the amount of \$1,533.25 for outdoor lighting at the Bulk Water Station.

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

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

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

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

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve (5) New Applications, (19) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. *See attached.*

01/19/2021

Motion carried. *BB- Yes, EF-Yes, JM-Yes, GB-Yes, EF-Yes*

XIV. Adjournment

Motion made by **Pattie Park** seconded by **Everett Forbes** to adjournment at 4:43 p.m.

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

BUTCH BARBER, CHAIRMAN

PATTIE PARK, VICE-CHAIRMAN

EVERETT FORBES, SEC/TREASURER

Jerry Magee, DIRECTOR

George Bowman, DIRECTOR