

SPECIAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
February 14, 2023

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **February 14, 2023**, at the District's business office located at 14415 North 52nd West Avenue, Skiatook, OK.

Meeting Notice: Notice of this regular meeting was provided to the Osage County Clerk prior to **December 15, 2022**; and faxed to the Osage County Clerk office by 4:30 p.m. on **February 10, 2023**. The notice of the meeting and agenda was posted on the information board in the District's Business office by 4:30 p.m. on the **10th of February 2023**.

- I. Call to Order – Butch Barber, Chairman at 5:30 p.m.
- II. Roll Call was called by Johnna Kelley, District Manager.

Board members present: Butch Barber, Pattie Park, and Jessica Hudson.

Board Members late:

Board members absent: Jerry Magee and Everett Forbes

- III. The Board will discuss and may vote to approve or not approve the trade of a 2019 Chevrolet Silverado 1500 pickup Vin# 3GCUYDED1KG170640 in the amount of \$27,500.00.

Motion made by **Pattie Park** and seconded by **Jessica Hudson** to approve the trade of a 2019 Chevrolet Silverado 1500 pickup Vin# 3GCUYDED1KG170640 in the amount of \$27,500.00.

Motion carried. BB-Yes, PP-Yes, JH-Yes

- IV. The board will discuss and may vote to approve or not approve the purchase of a 2023 Chevrolet Silverado 1500 pickup Vin#1GCUDEEL9PZ182857 in the amount of \$35,671.00.

Motion made by **Jessica Hudson** and seconded by **Pattie Park** to approve the purchase of a 2023 Chevrolet Silverado 1500 pickup Vin#1GCUDEEL9PZ182857 in the amount of \$35,671.00.

Motion carried. BB-Yes, PP-Yes, JH-Yes

- V. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **January 13, 2023**

Motion made by **Pattie Park** seconded by **Jessica Hudson** to approve or not approve minutes of previous meeting. **January 13, 2023. Motion carried. BB-Yes, PP-Yes, JH-Yes**

- VI. The Board will review, consider, and may discuss the **January 2023** Financial reports.

Approved 3/14/2023.

VII. The Board will consider and may vote to approve or not approve monthly expenditures. **January 2023.**

Motion made by **Jessica Hudson** and seconded by **Pattie Park** to approve **January 2023** monthly expenditures. *Motion carried. BB-Yes, PP-Yes, JH-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 **Jessica Hudson** to approve (4) New Applications, (11) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. *See attached.*

Motion carried. BB-Yes, PP-Yes, JH-Yes

X. Adjournment

Motion made by **Jessica Hudson** seconded by **Pattie Park** to adjournment at 5:39 p.m.

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

Jessica Hudson, DIRECTOR

Approved 3/14/2023.