

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
March 12, 2019

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **March 12, 2019** 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, 2018**; and faxed to the Osage County Clerk office by 4:30 p.m. on **March 8, 2019**. The notice of meeting and agenda was posted on the information board in the District Business office by 4:30 p.m. on the **8th day of March 2019**.

I. Roll Call was called by Johnna Huddleston, District Manager.

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

Board Members Late:

Board members absent: George Bowman

II. The Board will consider and may vote to approve or not approve minutes from previous meeting.

January 16, 2019

Motion made by **Stephan Guy** and seconded by **Everett Forbes** to approve the minutes from previous meetings **January 16, 2019**

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

III. The Board will review, consider and may discuss the **January and February 2019** financial reports.

The Board reviewed, considered and discussed the **January and February 2019** financial reports.

IV. The Board will consider and may vote to approve or not approve monthly expenditures **January and February 2019**.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve monthly expenditures, **January and February 2019**. See attached.

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

V. The Board will discuss and may vote to approve or not approve the purchase of a Big Tex 14LX-14BK7SIRPD Tandem Axle Dump Trailer from Trailer World of Tulsa in the amount of \$7,500.00

Motion made by **Stephan Guy** and seconded by **Everett Forbes** to approve the purchase of a Big Tex 14LX-14BK7SIRPD Tandem Axle Dump Trailer from Trailer World of Tulsa in the amount of \$7,500.00

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

XX. District #15 Operation's Report - Johnna Huddleston,
District Manager.

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

XXI. 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 **Stephan Guy** to approve (5) New Applications, (28) Transfers, (5) Forfeitures, (0) Line Extensions, and (0) Developments. See attached.

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

XXIV. ADJOURNMENT.

Motion made by **Everett Forbes** and seconded by **Pattie Park** to adjourn at 6:02 p.m.

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