

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

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **March 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 **March 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 March 2023**.

I. Call to Order – Pattie Park, Vice Chairman at 5:30 p.m.

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

Board members present: Pattie Park, Everett Forbes, Jerry Magee and Jessica Hudson.

Board Members late:

Board members absent: Butch Barber

III. The Board will discuss and may vote to approve or not approve pay request six in the amount of \$27,496.70 to Bartlett and West for ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).

Motion made by **Everett Forbes** and seconded by **Jessica Hudson** to approve pay request six in the amount of \$27,496.70 to Bartlett and West for ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).

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

IV. The Board will discuss and may vote to approve or not approve pay request seven in the amount of \$3,950.00 to Grace and Sons Appraisal for ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).

Motion made by **Jerry Magee** and seconded by **Everett Forbs** to pay request seven in the amount of \$3,950.00 to Grace and Sons Appraisal for ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).

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

V. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **February 14, 2023**

Motion made by **Jessica Hudson** seconded by **Pattie Park** to approve or not approve minutes of previous meeting. **February 14, 2023. Motion Failed. PP-Yes, EF-Abstain, JM-Abstain**

Approved 4/11/2023.

JH-Yes

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

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

Motion made by **Everett Forbes** and seconded by **Jerry Magee** to approve **February 2023** monthly expenditures. *Motion carried. PP-Yes, EF-Yes, JM-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 **Jerry Magee** and seconded by **Jessica Hudson** to approve (4) New Applications, (18) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Hydrant and (1) Developments. *See attached.*

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

X. Adjournment

Motion made by **Jessica Hudson** seconded by **Everett Forbes** to adjournment at 5:52 p.m.

Motion carried. 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 4/11/2023.