

SPECIAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
April 12, 2022

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **April 12, 2022**, 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, 2021**; and faxed to the Osage County Clerk office by 4:30 p.m. on **April 8, 2022**. The notice of meeting and agenda was posted on the information board in the District's Business office by 4:30 p.m. on the **8th of April 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, Everett Forbes, and Jerry Magee.

Board Members late:

Board members absent: George Bowman

III. The Board will discuss and then vote whether to adopt revisions to the District's Rules and Regulations.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to adopt the revisions to the District's Rules and Regulations.

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

IV. The Board may consider and may vote to approve or not approve the purchase of a 2022 Chevrolet 1500 Silverado LTD in the amount of \$56,205.00 from John Holt Chevrolet.

Motion made by **Jerry Magee** and seconded by **Pattie Park** to approve the purchase of a 2022 Chevrolet 1500 Silverado LTD in the amount of \$56,205.00 from John Holt Chevrolet.

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

V. The Board may consider and may vote to approve or not approve the sale of a 2019 Chevrolet 1500 Silverado VIN# 3GCUYDED6KG163859 in the amount of \$34,000.

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve the sale of a 2019 Chevrolet 1500 Silverado VIN# 3GCUYDED6KG163859 in the amount of \$34,000.

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

- VI. The Board will discuss and may vote to approve or not approve Pay Request two in the amount of \$26,409.25 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).

Motion made by **Pattie Park** and seconded by **Jerry Magee** to approve Pay Request two in the amount of \$26,409.25 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).

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

- VII. The Board will discuss and may vote to approve or not approve Pay Request three in the amount of \$18,801.42 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).

Motion made by **Pattie Park** and seconded by **Jerry Magee** to approve Pay Request three in the amount of \$18,801.42 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).

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

- VIII. The Board will consider and may vote to approve or not approve minutes from previous meeting **March 8, 2022.**

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve minutes from previous meeting **March 8, 2022.**

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

- IX. The Board will review, consider, and may discuss the **March 2022** Financial reports.

- X. The Board will consider and may vote to approve or not approve monthly expenditures. **February 2022.**

Motion made by **Pattie Park** and seconded by **Jerry Magee** to approve **March 2022** monthly expenditures.

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

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

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

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

XII. 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 **Jerry Magee** to approve (11) New Applications, (16) Transfers, (2) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. *See attached.*

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

XIII. Adjournment

Motion made by **Jerry Magee** seconded by **Everett Forbes** to adjournment at 5:39 p.m.

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