

REGULAR MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**April 9, 2024**

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **April 9, 2024**, at the District's business office located at 14415 North 52<sup>nd</sup> West Avenue, Skiatook, OK.

**Meeting Notice:** Notice of this regular meeting was provided to the Osage County Clerk prior to **December 15, 2023**; and faxed to the Osage County Clerk office by 4:30 p.m. on **April 5, 2024**. The notice of the meeting and agenda was posted on the information board in the District's Business office at 4:30 p.m. on the **5<sup>th</sup> of April 2024**.

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

**Board members present:** Jerry Magee, Jessica Hudson, and Richard Holt

**Board members absent:** Pattie Park and Everett Forbes

**Board members late:**

- III. The Board may discuss and may vote to approve or not approve pay request four in the amount of \$4,984.44 to Bartlett and West for the Holt Road Relocation Project, State Utility J/P#34578.

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to approve pay request four in the amount of \$4,948.44 to Bartlett and West for the Holt Road Relocation Project, State Utility J/P#34578. *Motion carried. JM -YES, RH-YES, JH-YES*

- IV. The Board will discuss and may vote to approve or not approve pay request thirteen in the amount of \$2,322.00 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 **Richard Holt** and seconded by **Jessica Hudson** to approve pay request thirteen in the amount of \$2,322.00 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. JM -YES, RH-YES, JH-YES*

- V. The Manager will advise the Board of receipt of DEQ permit No. WL000057230056 and the board may vote to acknowledge receipt thereof.

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to acknowledge receipt of DEQ permit No. WLSC0057240039. *Motion carried. JM -YES, RH-YES, JH-YES*

- VI. The Board may consider and may vote to approve or not approve minutes of the previous meeting. **February 13, 2024, and February 28, 2024**

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to approve minutes for the special meeting. **February 13, 2024, and February 28, 2024**

*Motion carried. JM -YES, RH-YES, JH-YES*

- VII. The Board will review, consider, and may discuss the **February 2024 and March 2024** financial reports.

- VIII. The Board will consider and may vote to approve or not approve monthly expenditures. **February 2024 and March 2024**

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

Motion made by **Richard Holt** and seconded by **Jessica Hudson** to approve monthly expenditures. **February 2024 and March 2024**

*Motion carried. JM -YES, RH-YES, JH-YES*

- IX. District #15 Operation Report - The Manager presented a report on the District's operations.

- X. The Board will consider and may vote to approve or not approve.

**NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE EXTENSIONS, DEVELOPMENTS**

The complete list is available for review anytime during normal business hours before the meeting.

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to approve (9) New Applications, (1) 0903808 New Application – tabled for verification of easement, (21) Transfers, (1) Forfeitures, (0) Line Extensions, (0) Developments.

*Motion carried. JM -YES, RH-YES, JH-YES*

- XI. Adjournment

Motion made by **Jessica Hudson** seconded by **Richard Holt** to adjournment at 6:12 p.m.

*Motion carried. JM -YES, RH-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.

\_\_\_\_\_  
JERRY MAGEE, CHAIRMAN

Absent\_\_\_\_\_  
PATTIE PARK, VICE-CHAIRMAN

Absent\_\_\_\_\_  
EVERETT FORBES, SEC/TREASURER

\_\_\_\_\_  
RICHARD HOLT, DIRECTOR

\_\_\_\_\_  
JESSICA HUDSON, DIRECTOR

WEBSITE