

SPECIAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
May 10, 2022

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **may 10, 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 **May 6, 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 **6th of May 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 review, and May discuss the District's most recent Annual Audit dated June 30, 2021 received by the District April 28, 2022 and which was posted to the District's website May 4, 2022.

IV. The Board will consider and may vote to approve or not approve minutes from previous meeting **April 12, 2022**.

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve minutes from previous meeting **April 12, 2022**.

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

V. The Board will review, consider, and may discuss the **April 2022** Financial reports.

VI. The Board will consider and may vote to approve or not approve monthly expenditures. **April 2022**.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve **April 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.

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

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

4/12/2022

VIII. 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 **Everett Forbes** to approve (6) New Applications, (19) Transfers, (1) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. See attached.

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

IX. Adjournment

Motion made by **Jerry Magee** seconded by **Everett Forbes** to adjournment at 5:35 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