

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
May 11, 2021

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **May 11, 2021**, 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, 2020**; and faxed to the Osage County Clerk office by 4:30 p.m. on **May 11, 2021**. The notice of meeting and agenda was posted on the information board in the District Business office by 4:30 p.m. on the **7th of May 2021**.

- I. Call to Order - Butch Barber, Chairman
- II. Roll Call was called by Johnna Kelley, District Manager.

Board members present: Butch Barber, Pattie Park, Jerry Magee, George Bowman and Everett Forbes.

Board members late:

Board members absent.

- I. The Board will consider and may vote to approve or not approve the Suggested Form of Agreement between Osage County Rural Water Management District #15 and Bates Infrastructure, LLC for the HWY 20 4" Waterline Relocation, ODOT Project No. STP-157A(121)UT, J/P 24267(06)UT

Motion made by **Jerry Magee** and seconded by Everett Forbes to approve the Suggested Form of Agreement between Osage County Rural Water Management District #15 and Bates Infrastructure, LLC for the HWY 20 4" Waterline Relocation, ODOT Project No. STP-157A(121)UT, J/P 24267(06)UT

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

III. The Board will consider and may vote to approve or not approve minutes from previous meeting **April 13, 2021**.

Motion made by **Pattie Park** and seconded by **Jerry Magee** to approve minutes from previous meeting **April 13, 2021**.

Motion carried. BB- Yes, PP-Yes, EF-Yes, JM-Yes **Abstain:** GB

IV. The Board will review, consider, and may discuss the **April 2021** and Financial reports.

V. The Board will consider and may vote to approve or not approve monthly expenditures. **April 2021**

Motion made by **Pattie Park** and seconded by **George Bowman** to approve **April 2021** monthly expenditures.

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

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

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

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

VII. The Board will consider and vote to approve or not approve New Applications, Transfers, Forfeitures, Line Extensions, and Developments.

Motion made by **Everett Forbes** and seconded by **Jerry Magee** to approve (9) New Applications, (12) Transfers, (1) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. *See attached.*

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

VIII. Adjournment

Motion made by **Jerry Magee** seconded by **Everett Forbes** to adjournment at 5:57 p.m.

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

Website