

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
May 14, 2024

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **May 14, 2024**, 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, 2023**; and faxed to the Osage County Clerk office by 4:30 p.m. on **May 10, 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 **10th of May 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, Pattie Park, Jessica Hudson, and Richard Holt

Board members absent: Everett Forbes

Board members late:

- III. The Board will discuss and may vote to accept or not accept the resignation of Everett Forbes from the District's Board of Directors.

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve the resignation of Everett Forbes from the District's Board of Directors.

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

- IV. The Board will discuss and may vote to appoint a Participating Member of the District to vacant Seat #2 to serve until the next annual meeting of Participating Members.

Motion made by **Pattie Park** and seconded by **Jessica Hudson** to appoint Kelsi Teel as a Participation Member of the District to vacant Seat #2 to serve until the next annual meeting of Participation Members. **Motion carried. JM -YES, PP-YES, RH-YES, JH-YES**

- V. The Board may review and discuss and then may vote to approve or not approve the full service and maintenance program for 120,000 Gallon Elevated – Javine Hill Road Tank address 783 County Road 2150 Skiatook, OK.

Motion made by **Jessica Hudson** and seconded by **Pattie Park** to approve or not approve the full service and maintenance program for 120,000 Gallon Elevated – Javine Hill Road Tank address 783 County Road 2150 Skiatook, OK.

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

- VI. The Board may review and discuss and then may vote to approve or not approve the full service and maintenance program for 250,000 Gallon Elevated – Phillips Road Tower address 18927 Javine Hill Road Skiatook, OK.

Motion made by **Richard Holt** and seconded by **Jessica Hudson** to approve or not approve the full service and maintenance program for 250,000 Gallon Elevated – Phillips Road Tower address 18927 Javine Hill Road Skiatook, OK.

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

- VII. The Board may review and discuss and then may vote to approve or not approve the full service and maintenance program for 50,000 Gallon Standpipe – Barnsdall Tower address 12911 State HWY 11 Barnsdall, OK.

Motion made by **Pattie Park** and seconded by **Jessica Hudson** to approve the full service and maintenance program for 50,000 Gallon Standpipe – Barnsdall Tower address 12911 State HWY 11 Barnsdall, OK. ***Motion carried. JM -YES, PP-YES, RH-YES, JH-YES***

- VIII. The Board may review and discuss and then may vote to approve or not approve the full service and maintenance program for 75,000 Gallon Standpipe – Tall Chief Tower address 11021 Lake Road Sperry, OK.

Motion made by **Richard Holt** and seconded by **Pattie Park** to approve the full service and maintenance program for 75,000 Gallon Standpipe – Tall Chief Tower address 11021 Lake Road Sperry, OK. ***Motion carried. JM -YES, PP-YES, RH-YES, JH-YES***

- IX. The Board may review and discuss and then may vote to approve or not approve the full service and maintenance program for 300,000 Gallon Elevated – Waterline West Tower address 11536 State HWY 20 Skiatook, OK.

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to approve the full service and maintenance program for 300,000 Gallon Elevated – Waterline West Tower address 11536 State HWY 20 Skiatook, OK. ***Motion carried. JM -YES, PP-YES, RH-YES, JH-YES***

- X. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **April 9, 2024**

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to approve minutes of the previous meeting meetings. **April 9, 2024**

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

XI. The Board may review, consider, and may discuss the **April 2024** financial reports.

XII. The Board may consider and may vote to approve or not approve monthly expenditures. **April 2024**

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

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve monthly expenditures. **April 2024** **Motion carried.** *JM -YES, PP-YES, RH-YES, JH-YES*

XIII. District #15 Operation Report

XIV. The Board may 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 **Pattie Park** to approve (11) New Applications, (21) Transfers, (2) Forfeitures, (0) Line Extensions, (0) Developments.

Motion carried.

JM -YES on (11) New Applications, (21) Transfers, (2) Forfeitures

PP - YES on (11) New Applications, (21) Transfers, (2) Forfeitures

JH – YES on (11) New Applications, (21) Transfers, (2) Forfeitures

RH – YES on (10) New Applications, (21) Transfers, (2) Forfeitures – NO on (1) New Applications 0903808

XV. Adjournment

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

Motion carried. *JM -YES, PP-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

PATTIE PARK, VICE-CHAIRMAN

JESSICA HUDSON, SEC/TREASURER

RICHARD HOLT – DIRECTOR

WEBSITE