

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
June 8, 2021

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **June 8, 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 **June 4, 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 **4th of June 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, and George Bowman.
Board members late:
Board members absent. Everett Forbes
- III. The Board will receive, review, and may discuss the District's most current Independent Auditor's Report, dated May 20, 2021.
- IV. The Board will consider and may vote to approve or not approve minutes from previous meeting **May 11, 2021**.

Motion made by **Jerry Magee** and seconded by **Pattie Park** to approve minutes from previous meeting **May 11, 2021**.

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

- V. The Board will review, consider, and may discuss the **May 2021** and Financial reports.
- VI. The Board will consider and may vote to approve or not approve monthly expenditures. **May 2021**

Motion made by **Pattie Park** and seconded by **Jerry Magee** to approve **May 2021** monthly expenditures.

6/8/21

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

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 **Pattie Park** to approve (2) New Applications, (13) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. *See attached.*

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

IX. Adjournment

Motion made by **Jerry Magee** seconded by **Pattie Park** to adjournment at 5:59 p.m.

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

6/8/21