

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
June 9, 2020

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **June 9, 2020** 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, 2019**; and faxed to the Osage County Clerk office by 4:30 p.m. on **June 5, 2020**. The notice of meeting and agenda was posted on the information board in the District Business office by 4:30 p.m. on the **5th June 2020**.

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:

III. The Board will consider and may vote to approve or not approve minutes from previous meeting.

May 12, 2020

Motion made by **Jerry Magee** and seconded by **George Bowman** to approve the minutes from previous meetings **May 12, 2020**.

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

IV. The Board will review, consider and may discuss the **May 2020** financial reports.

V. The Board will consider and may vote to approve or not approve monthly expenditures **May 2020**

Motion made by **Pattie Park** and seconded by **Jerry Magee** to approve monthly expenditures, **May 2020**. See attached.

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

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

VI. The Board will discuss and may vote to approve or not approve Pay Request, two in the amount of \$73,902.40 to M&T Septic & Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project.

Motion made by **Everett Forbes** and seconded by **George Bowman** to approve Pay Request, two in the amount of \$73,902.40 to M&T Septic & Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project

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

6/9/20

VII. The Board will discuss and may vote to approve or not approve the purchase of a 2020 Silverado VIN#1GCUYDED8LZ192359 from John Holt Chevrolet in the amount of \$38,437.00

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve the purchase of a 2020 Silverado VIN#1GCUYDED8LZ192359 from John Holt Chevrolet in the amount of \$38,437.00

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

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

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

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

Motion made by **George Bowman** and seconded by **Jerry Magee** to approve (6) New Applications, (0) Transfers, (8) Transfers Forfeitures, (0) Line Extensions, and (0) Developments. *See attached.*

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

X. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT (review) OF THE DISTRICT MANAGER. 25 O.S. §307(B)(1).

A. Discuss then vote to convene in executive session. - **No Vote Taken.**

B. Vote to acknowledge returning to open session. - **No Open Session.**

C. Statement of executive session minutes (topics discussed and persons present). - **No Executive Session.**

XI. Board may discuss and may vote to change or adjust the Manager's compensation, terms or conditions of employment.

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to adjust managers compensation, terms or conditions of employment to yearly salary by 4%.

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

XII. Adjournment

Motion made by **Jerry Magee** and seconded by **George Bowman** to adjournment at 6:05 p.m.

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