

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
July 12, 2022

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **July 12, 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 **July 8, 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 **8th of July 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, discuss and then may vote whether to accept the bids of the lowest responsible bidder to repaint the elevated storage tank at Phillips Road.

Motion made by **Jerry Magee** and seconded by **Pattie Park** to approve the bid from Suez advanced Solutions (Utility Service) in the amount of \$37,299.00 to repaint the elevated storage tank at Phillips Road.

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

IV. The Board may consider and may vote to approve or not approve the budget for the fiscal year 2022-2023.

Motion made by **Everett Forbes** and seconded by **Pattie Park** to approve the budget for the fiscal year 2022-2023 as presented.

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

V. The Board will consider and may vote to approve or not approve minutes from previous meeting **June 14, 2022**.

Motion made by **Jerry Magee** seconded by **Everett Forbes** to approve minutes from previous meeting **June 14, 2022**.

7/12/22

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

VI. The Board will review, consider, and may discuss the **June 2022** Financial reports.

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

Motion made by **Pattie Park** and seconded by **Jerry Magee** to approve **June 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.

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 **Everett Forbes** and seconded by **Jerry Magee** to approve (6) New Applications, (10) Transfers, (0) Forfeitures, (2) Line Extensions, (0) Hydrant and (0) Developments. *See attached.* **Motion carried.** BB-Yes, PP-Yes, EF-Yes, JM-Yes

X. Adjournment

Motion made by **Jerry Magee** seconded by **Everett Forbes** to adjournment at 5:40 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