

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
July 9, 2019

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **July 9, 2019** 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, 2018**; and faxed to the Osage County Clerk office by 4:30 p.m. on **July 2, 2019**. The notice of meeting and agenda was posted on the information board in the District Business office by 4:30 p.m. on the **2nd day July 2019**.

I. Call to Order - Butch Barber, Chairman

II. Roll Call was called by Johnna Huddleston, District Manager.

Board members present: Butch Barber, Pattie Park, George Bowman, Stephan Guy 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 14, 2019

Motion made by **George Bowman** and seconded by **Everett Forbes** to approve the minutes from previous meetings **May 14, 2019**

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

IV. The Board will review, consider and may discuss the **May 2019 and June 2019** financial reports.

The Board reviewed, considered and discussed the **May 2019 and June 2019** financial reports.

V. The Board will consider and may vote to approve or not approve monthly expenditures **May 2019 and June 2019**.

Motion made by **Pattie Park** and seconded by **George Bowman** to approve monthly expenditures, **May 2019 and June 2019**. See attached.

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

VI. The Board will discuss and may vote to approve or not approve revisions to the District's Policy regarding District Employee Health Insurance Coverage.

Motion made by **Everett Forbes** and seconded by **Pattie Park** to revise the District's Policy regarding District Employee Health Insurance Coverage so as to provide, effective 7/9/2019, at the District's cost, medical and health coverage for all full time employees and their immediate family members (minor dependent children) to be provided by such carriers and upon such terms and conditions as the District may from time to time select and determine.

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

VII. The Board will discuss and may vote to approve or not approve the rate adjustment for the fiscal year 2019-2020.

Motion made by **Steve Guy** and seconded by **George Bowman** to approve a rate adjustment for the fiscal year 20219-2020 effective September 1, 2019. New rates to be \$27.00 minimum and \$6.10 per thousand gallons.

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

VIII. The Board will discuss and may vote to approve or not approve the Budget for fiscal year 2019-2020.

Motion made by **Steve Guy** and seconded by **Everett Forbes** to approve Budget option one as presented. *See Attached.*

ix. District #15 Operation's Report - Johnna Huddleston, District Manager.

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

X. 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 **Everett Forbes** to approve (4) New Applications for June, and (6) New Applications for July, (8) Transfers for June, and (5) Transfers for July, (0) Forfeitures, (1) Line Extensions (Timothy and Julie Bushyhead), and (0) Developments. *See attached.*

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

XXIV. ADJOURNMENT.

Motion made by **George Bowman** and seconded by **Everett Forbes** to adjourn at 6:19 p.m.

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

7/9/19