

REGULAR MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**July 10, 2018**

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **July 10, 2018** at the District's business office located at 14415 North 52<sup>nd</sup> West Avenue, Skiatook, OK.

**Meeting Notice:** Notice of this regular meeting was provided to the Osage County Clerk prior to **December 15, 2017**; and faxed to the Osage County Clerk office by 4:30 p.m. on **July 6, 2018**. The notice of meeting and agenda was posted on the information board in the District Business office by 4:30 p.m. on the **6<sup>th</sup> day of July 2018**.

I. Meeting was called to order by Butch Barber at 5:30 p.m.

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

**Board members present:** Butch Barber, Pattie Park, Stephan Guy, Everett Forbes, and George Bowman at 5:32 p.m.

**Board members absent:** None

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

**May 21, 2018, June 12, 2018, and June 22, 2018**

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve the minutes from previous meetings **May 21, 2018, June 12, 2018, and June 22, 2018**.

**Motion carried.** BB- Yes, PP-Yes, EF-Yes, SG-Abstain

IV. The Board will review, consider and may discuss the **June 2018** financial reports.

The Board reviewed, considered and discussed the **June 2018** financial reports.

V. The Board will consider and may vote to approve or not approve monthly expenditures **June 2018**.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve monthly expenditures, **June 2018**. *See attached.*

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

VI. The Board may discuss and may vote to approve or not approve the rate adjustment for physical year 2018-2019. *See attached.*

Motion made by **Stephan Guy** and seconded by **Everett Forbes** to approve the rate adjustment for physical year 2018-2019 effective September 1, 2018. *See attached.*

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

VII. The Board may discuss and may vote to approve or not approve the updated Schedule of Charges.

Motion made by **Pattie Park** and seconded by **Stephan Guy** to approve the updated Schedule of Charges effect September 1, 2018.

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

VIII. The Board may discuss and may vote to approve or not approve Budget for physical year 2018-2019.

Motion made by **Everett Forbes** and seconded by **Pattie Park** to approve the Budget for physical year 2018-2019.

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

IX. The Board may discuss revised development policy and may vote to adopt revised development policy.

Motion made by **Everett Forbes** and seconded by **Pattie Park** to adopt the revised development policy with the change to the inspection fee cost adding \$100 for the 1<sup>st</sup> 100 feet then 10 cents per additional foot after 100 feet.

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

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

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

XXI. 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 **Pattie Park** to approve (4) New Applications, (15) Transfers, (0) Forfeitures, (0) Line Extensions, and (0) Developments.

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

XXIV. ADJOURNMENT.

Motion made by **Stephan Guy** and seconded by **Pattie Park** to adjourn at 6:30 p.m.

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