

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
July 11, 2023

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **July 11, 2023**, 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, 2022**; and faxed to the Osage County Clerk office by 4:30 p.m. on **July 7, 2023**. The notice of the meeting and agenda was posted on the information board in the District's Business office at 4:30 p.m. on the **7th of June 2023**.

I. Call to Order – Jerry Magee, Chairman at 5:30 p.m.

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

Board members present: Jerry Magee, Pattie Park, Everett Forbes, and Jessica Hudson.

Board Members late:

Board members absent:

III. The Board will discuss and may vote to appoint a Participating Member of the District to vacant Seat #3 to serve until the next annual meeting of Participating Members.

Motion made by **Everett Forbes** and seconded by **Pattie Park** vote to appoint **Richard Dean Holt** a Participating Member of the District to vacant Seat #3 to serve until the next annual meeting of Participating Members.

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

IV. The Board will discuss and may vote to approve or not approve the Budget for the fiscal year 2023-2024.

Motion made by **Jessica Hudson** and seconded by **Everett Forbes** to approve the Budget for the fiscal year 2023-2024 as presented. *Motion carried. JM-Yes, PP-Yes, EF-Yes, JH-Yes*

V. The Board will consider and may vote to approve or not approve an Encroachment Agreement with Steven W. Gilliam relating to the real property located at 3574 West 106th Street North in Sperry.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve an Encroachment

Agreement with Steven W. Gilliam relating to the real property located at 3574 West 106th Street North in Sperry as presented. ***Motion carried.*** *JM-Yes, PP-Yes, EF-Yes, JH-Yes*

- VI. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **June 13, 2023, and June 27, 2023.**

Motion made by **Jessica Hudson** and seconded by **Pattie Park** to approve minutes of the previous meeting. **June 13, 2023, and June 27, 2023.**

Motion carried. *JM-Yes, PP-Yes, EF-Yes, JH-Yes*

- VII. The Board will review, consider, and may discuss the **June 2023** Financial reports.

- VIII. The Board will consider and may vote to approve or not approve monthly expenditures. **June 2023.**

Motion made by **Pattie Park** and seconded by **Jessica Hudson** to approve **June 2023** monthly expenditures. ***Motion carried.*** *JM-Yes, PP-Yes, EF-Yes, JH-Yes*

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

- IX. District #15 Operation's Report – Johnna Kelley, 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 **Pattie Park** and seconded by **Everett Forbes** to approve (9) New Applications, (15) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. *See attached.* ***Motion carried.*** *JM-Yes, PP-Yes, EF-Yes, JH-Yes*

- XI. Adjournment

Motion made by **Jessica Hudson** seconded by **Pattie Park** to adjournment at 5:48 p.m.
Motion carried. *JM-Yes, PP-Yes, EF-Yes, JH-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.

JERRY MAGEE, CHAIRMAN

PATTIE PARK, VICE-CHAIRMAN

EVERETT FORBES, SEC/TREASURER

JESSICA HUDSON, DIRECTOR

WEBSITE