

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
August 9, 2022

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **August 9, 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 **August 5, 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 **5th of August 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

I. Manager will advise board of receipt of DEQ permit No. WLSC000057220252 and board may vote to acknowledge receipt thereof.

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to acknowledge receipt of DEQ permit No. WLSC000057220252.

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

III. The Board will discuss and may vote to approve or not approve Pay Request one in the amount of \$6,656.30 to Bartlett and West for the ODOT Highway 20 Relocation Project State/Federal Project # STP-157A (121) UT, State Utility J/P#24267(06).

Motion made by **Jerry Magee** seconded by **Pattie Park** to approve or not approve Pay Request one in the amount of \$6,656.30 to Bartlett and West for the ODOT Highway 20 Relocation Project State/Federal Project # STP-157A (121) UT, State Utility J/P#24267(06).

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

IV. The Board will discuss and may vote to approve or not approve Pay Request one in the amount of \$52,894.37 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).

Motion made by **Jerry Magee** seconded by **Pattie Park** to approve Pay Request one in the amount of \$52,894.37 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).

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

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V. The Board will consider and may vote to approve or not approve minutes of previous meeting. **July 12, 2022.**

Motion made by **Everett Forbes** seconded by **Jerry Magee** to approve or not approve minutes of previous meeting. **July 12, 2022.**

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

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

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

Motion made by **Everett Forbes** and seconded by **Pattie Park** to approve **July 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 (7) New Applications, (15) Transfers, (0) Forfeitures, (1) Line Extensions, (0) Hydrant and (0) Developments. *See attached.* **Motion carried.** *BB-Yes, PP-Yes, EF-Yes, JM-Yes*

X. Adjournment

Motion made by **Everett Forbes** seconded by **Jerry Magee** 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