

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
August 10, 2021

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **August 10, 2021**, 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, 2020**; and faxed to the Osage County Clerk office by 4:30 p.m. on **August 6, 2021**. The notice of meeting and agenda was posted on the information board in the District Business office by 4:30 p.m. on the **6th of August 2021**.

I. Call to Order - Butch Barber, Chairman

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

Board members present: Butch Barber, Pattie Park, and Everett Forbes

Board members late:

Board members absent. Jerry Magee and George Bowman

III. The Board will discuss and may vote to approve or not approve Pay Request one in the amount of \$53,768.18 to Bates Infrastructure, LLC. for the ODOT Highway 20 Relocation Project State/Federal Project # STP-157A (121) UT, State Utility J/P#24267(06).

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve Pay Request one in the amount of \$53,768.18 to Bates Infrastructure, LLC. 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, JM-Yes

IV. The Board will discuss and may vote to approve or not

approve the Memorandum of Agreement for Project OK 19-F23, between The Osage Nation, Indian Health Service and Rural Water Management District #15 for construction of 1,300 linear feet of 4-inch pipeline.

Motion made by **Everett Forbes** and seconded by **Pattie Park** to approve the Memorandum of Agreement for Project OK 19-F23, between The Osage Nation, Indian Health Service and Rural Water Management District #15 for construction of 1,300 linear feet of 4-inch pipeline.

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

- V. The Board will discuss and may vote to approve or not approve an agreement for Professional Services with Bartlett & West, Inc. regarding professional services proposed to be provided in conjunction with the district's relocation and upgrade of approximately 2.2 miles of 4-inch and 2-inch PVC waterline, relocation of booster station and water tower associated with the planned improvement by the Oklahoma Department of Transportation to U.S. HWY 11, east of Barnsdall, Oklahoma.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve an agreement for Professional Services with Bartlett & West, Inc. regarding professional services proposed to be provided in conjunction with the district's relocation and upgrade of approximately 2.2 miles of 4-inch and 2-inch PVC waterline, relocation of booster station and water tower associated with the planned improvement by the Oklahoma Department of Transportation to U.S. HWY 11, east of Barnsdall, Oklahoma.

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

- VI. The Board will consider and may vote to approve or not approve minutes from previous meeting **July 13, 2021.**

Motion made by **Everett Forbes** and seconded by **Pattie Park** to approve minutes from previous meeting **July 13, 2021**.

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

VII. The Board will review, consider, and may discuss the **July 2021** and Financial reports.

VIII. The Board will consider and may vote to approve or not approve monthly expenditures. **July 2021**

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve **June 2021** monthly expenditures.

Motion carried. *BB- Yes, PP-Yes, EF-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 **Everett Forbes** and seconded by **Pattie Park** to approve (6) New Applications, (18) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. See attached.

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

XI. Adjournment

Motion made by **Pattie Park** seconded by **Everett Forbes** to adjournment at 5:59 p.m.

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