

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
August 13, 2019

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **August 13, 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 **August 9, 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 **9th August 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, and Everett Forbes.

Board Members Late:

Board members absent: Stephan Guy

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

July 9, 2019

Motion made by **George Bowman** and seconded by **Pattie Park** to approve the minutes from previous meetings **July 9, 2019**

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

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

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

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

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

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

VI. The Board may discuss and may vote to approve plans and specifications for a proposed project - Water Pump Station and Waterline.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve plans and specifications for a proposed project - Water Pump Station and Waterline.

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

VII. The Board will discuss and may vote to authorize submission of plans and specifications for a proposed project - West Pump Station and Waterline - to the Oklahoma Department of Environmental Quality.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to authorize submission of plans and specifications for a proposed project - West Pump Station and Waterline - to the Oklahoma Department of Environmental Quality.

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

VIII. District #15 Operation's Report - Johnna Huddleston, 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 **George Bowman** and seconded by **Everett Forbes** to approve (3) New Applications, (17) Transfers, (6) Forfeitures, (0) Line Extensions, and (0) Developments. *See attached.*

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

X. Proposed executive session to discuss the employment (review) of the District Manager. 25 O.S. §307(B)(1).

A. Discuss then vote to convene in executive session.

Motion made by **Everett Forbes** and seconded by **Pattie Park** to convene in executive session at 6:25 p.m.

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

B. Vote to acknowledge returning to open session.

Motion made by **George Bowman** and seconded by **Everett Forbes** to return to open session at 6:27 p.m. **Motion carried.** PP-Yes, EF-Yes, GB-Yes, BB-Yes

C. Statement of executive session minutes (topics discussed and persons present).

Board met in executive session, present were Pattie Park, Everett Forbes, George Bowman, Butch Barber, District Attorney Dwight Smith, and District General Manager Johnna Huddleston. Items discussed were manager's compensation and annual review.

No votes were taken.

XX. Board may discuss and may vote to change or adjust the Manager's compensation, terms or conditions of employment.

Motion made by **Pattie Park** and seconded by **George Bowman** to adjust managers compensation, terms or conditions of employment to yearly salary of \$67,500.

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

XI. Adjournment

Motion made by **George Bowman** and seconded by **Everett Forbes** to adjournment at 6:30 p.m.

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