

REGULAR MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**AUGUST 13, 2024**

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **August 13, 2024**, 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, 2023**; and faxed to the Osage County Clerk office by 4:30 p.m. on **August 9, 2024**. 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 **9th** of **August 2024**.

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, Jessica Hudson, Richard Holt, and Kelsi Teel

**Board members absent:**

**Board members late:**

III. The Board may review and may discuss the district's most recent Annual Audit dated June 30, 2023, received from the district's auditor on July 15, 2024, and was posted to the district's website August 7, 2024.

IV. The Board may consider and may vote to approve or not approve the trade of a 2021 Chevrolet 1500 Silverado VIN# 1GCUYEEL6MZ330723 in the amount of \$28,500.00 for a 2024 Chevrolet 1500 Silverado Vin# 1GCUDEEL3RZ377713 in the amount of \$66,755.00 from John Holt Chevrolet. Total cash purchase price for the 2024 Chevrolet 1500 \$38,255.00

Motion made by **Pattie Park** and seconded by **Kelsi Teel** to approve the trade of a 2021 Chevrolet 1500 Silverado VIN# 1GCUYEEL6MZ330723 in the amount of \$28,500.00 for a 2024 Chevrolet 1500 Silverado Vin# 1GCUDEEL3RZ377713 in the amount of \$66,755.00 from John Holt Chevrolet. Total cash purchase price for the 2024 Chevrolet 1500 \$38,255.00.

**Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES**

V. The Board will discuss and may vote to approve or not approve pay request fourteen in the amount of \$7,442.00 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 **Jessica Hudson** and seconded by **Pattie Park** to approve pay request fourteen in the amount of \$7,442.00 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. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES*

- VI. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **July 9, 2024**

Motion made by **Kelsi Teel** and seconded by **Pattie Park** to approve minutes for the previous meeting **July 9, 2024. Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES**

- VII. The Board may review, consider, and may discuss the **July 2024** financial reports.

- VIII. The Board may consider and may vote to approve or not approve monthly expenditures. **July 2024**

Motion made by **Pattie Park** and seconded by **Jessica Hudson** to approve monthly expenditures. **July 2024. Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES**

- IX. District #15 Operation Report

- X. The Board may consider and may vote to approve or not approve.

**NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE EXTENSIONS, DEVELOPMENTS**

The complete list is available for review anytime during normal business hours before the meeting.

Motion made by **Pattie Park** and seconded by **Kelsi Teel** to approve (05) New Applications, (10) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Developments.

*Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-YES*

- XI. Adjournment

Motion made by **Jessica Hudson** seconded by **Richard Holt** to adjournment at 5:45 p.m.

*Motion carried. JM -YES, PP-YES, JH-YES, RH-YES, KT-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

\_\_\_\_\_  
JESSICA HUDSON, SEC/TREASURER

\_\_\_\_\_  
\_ABSENT\_  
RICHARD HOLT – DIRECTOR

\_\_\_\_\_  
KELSI TEEL – DIRECTOR

Website