

REGULAR MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**August 14, 2018**

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **August 14, 2018** 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, 2017**; and faxed to the Osage County Clerk office by 4:30 p.m. on **August 10, 2018**. The notice of meeting and agenda was posted on the information board in the District Business office by 4:30 p.m. on the **10<sup>th</sup> day of August 2018**.

I. Meeting was called to order by Butch Barber at 5:30 p.m.

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

**Board members present:** Butch Barber, Pattie Park, Everett Forbes, and George Bowman at 5:36 p.m.

**Board members absent:** Stephan Guy

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

**July 10, 2018**

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve the minutes from previous meetings **July 10, 2018**.

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

IV. The Board will review, consider and may discuss the **July 2018** financial reports.

The Board reviewed, considered and discussed the **July 2018** financial reports.

V. The Board will consider and may vote to approve or not approve monthly expenditures **July 2018**.

Motion made by **Everett Forbes** and seconded by **Pattie Park** to approve monthly expenditures, **July 2018**. *See attached.*

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

VI. The Board may discuss and may vote to accept or not accept the Engagement Letter between Kimberlye R, Mayer, CPA, P.C. and Osage County Rural Water Management District No. 15, for the physical year ending June 30, 2018. The audit fees will be \$5,835 plus an additional fee will be charged for the State Auditor's filing fee of \$100.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to accept the Engagement Letter between Kimberlye R, Mayer, CPA, P.C. and Osage County Rural Water Management District No. 15, for the physical year ending June 30, 2018. The audit fees will be \$5,835 plus an additional fee will be charged for the State Auditor's filing fee of \$100.

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

VII. The Board may discuss and may vote to approve or not approve the proposal of Schuremann Enterprises, Inc. for replacement of the Districts' Telemetry System, to include new communication devices in pump stations and on towers.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve the proposal of Schuremann Enterprises, Inc. for replacement of the Districts' Telemetry System, to include new communication devices in pump stations and on towers.

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

XX. District #15 Operation's Report - Johnna Huddleston, District Manager.

The Manager presented a report on the District's operations.

XXI. 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 **George Bowman** to approve (11) New Applications, (17) Transfers, (0) Forfeitures, (0) Line Extensions, and (0) Developments.

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

XXIV. ADJOURNMENT.

Motion made by **George Bowman** and seconded by **Pattie Park** to adjourn at 6:17 p.m.

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

WEBSITE