

SPECIAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
October 18, 2022

The special meeting of the Board of Directors, Osage County R.W.D. #15 was held on **October 18, 2022**, at the District's business office located at 14415 North 52nd West Avenue, Skiatook, OK.

Meeting Notice: Notice of this special meeting was provided to the Osage County Clerk on **October 12, 2022**; and faxed to the Osage County Clerk office by 4:30 p.m. on **October 12, 2022**. The notice of meeting and agenda was posted on the front window at the District Business office by 4:30 p.m. on the **12th of October 2022**.

I. Call to Order at 5:30 p.m. - Butch Barber, Chairman

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

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

Board Members Late:

Board members absent. Jerry Magee.

III. The Board will discuss and may vote to approve or not approve Pay Request four in the amount of \$63,406.94 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 **Pattie Park** and seconded by **Everett Forbes** to approve Pay Request four in the amount of \$63,406.94 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, GB-Yes

IV. The Board will discuss and may vote to approve or not approve Pay Request five in the amount of \$21,988.60 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 **Everett Forbes** and seconded by **George Bowman** to approve Pay Request five in the amount of \$21,988.60 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, GB-Yes

V. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **September 15, 2022, and September 20, 2022.**

Motion made by **Everett Forbes** and seconded by **Pattie Park** to approve minutes of the previous meeting. **September 15, 2022, and September 20, 2022. Motion carried.** *BB- Yes, PP-Yes, EF-Yes, GB-Abstain*

VI. The Board will review, consider, and may discuss the **September 2022** financial reports.

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

September 2022

Complete list available for review anytime during normal business hours prior to the meeting

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve monthly expenditures. **September 2022**

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

VIII. District #15 Operation Report

IX. Proposed executive session to discuss the potential purchase of real property. 25 O.S. §307(B) (3).

A. Discuss then vote to convene in executive session. No Motion / No Executive Session

B. Vote to acknowledge returning to open session. N/A

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

X. The Board will 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 **Everett Forbes** and seconded by **Pattie Park** to approve (16) New Applications, (13) Transfers, (1) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. *See attached.*

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

XI. Adjournment

Motion made by **George Bowman** seconded by **Everett Forbes** to adjournment at 5:43 p.m.

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

WEBSITE