

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
November 13, 2018

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **November 13, 2018** 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, 2017**; and faxed to the Osage County Clerk office by 4:30 p.m. on **November 8, 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 **8th day of November 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 Stephan Guy.

Board Members Late: George Bowman 5:35 p.m.

Board members absent:

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

October 9, 2018

Motion made by **Pattie Park** and seconded by **Stephan Guy** to approve the minutes from previous meetings **October 9, 2018**.

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

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

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

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

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

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

VI. The Board may discuss and may approve or not approve regarding Employee Temporary Wage Increase.

Motion made by **George Bowman** and seconded by **Pattie Park** to approve the Employee Temporary Wage increase of 1.5 time the gross pay of each full time District employee on December 10, 2018.

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

VII. The Board may discuss and may approve or not approve 2019 Annual Meeting agenda.

Motion made by **Pattie Park** and seconded by **Stephan Guy** to approve the 2019 Annual Meeting Agenda as amended.

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

VIII. The Board may discuss and may approve or not approve 2019 District Holidays.

Motion made by **Pattie Park** and seconded by **Stephan Guy** to approve the 2019 Annual Meeting Agenda as amended.

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

IX. The Board may discuss and may approve or not approve December 15, 2018 Osage County Courthouse notification for 2019 District Board meetings.

Motion made by **Pattie Park** and seconded by **Stephan Guy** to approve the December 15, 2018 Osage County Courthouse notification for 2019 District Board Meetings as amended.

Motion carried. BB- Yes, PP-Yes, EF-Yes, SG-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 **Everett Forbes** and seconded by **Pattie Park** to approve (6) New Applications, (7) Transfers, (0) Forfeitures, (0) Line Extensions, and (0) Developments.

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

XXIV. ADJOURNMENT.

Motion made by **Everett Forbes** and seconded by **Pattie Park** to adjourn at 5:46 p.m.

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