

REGULAR MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**November 8, 2022**

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **November 8, 2022**, 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, 2021**; and faxed to the Osage County Clerk office by 4:30 p.m. on **November 4, 2022**. The notice of meeting and agenda was posted on the information board in the District's Business office by 4:30 p.m. on the **4<sup>th</sup> of November 2022**.

I. Call to Order - Butch Barber, Chairman

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

**Board members present:** Butch Barber, Pattie Park, Everett Forbes, and Jerry Magee.

**Board Members late:** George Bowman @ 5:33 p.m.

**Board members absent:**

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

Motion made by **Pattie Park** and seconded by **Jerry Magee** to a onetime Temporary Wage increase for each full-time employee in the amount of 1.5 times the weekly gross pay of each such employee payable December 5, 2022. **Motion carried.** BB-Yes, PP-Yes, EF-Yes, JM-Yes

IV. The Board may discuss and may approve or not approve 2023 Annual Meeting Agenda.

Motion made by **Jerry Magee** seconded by **Everett Forbes** to approve 2023 Annual Meeting Agenda as presented.

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

V. The Board may discuss and may approve or not approve 2023 District Holidays.

Motion made by **Everett Forbes** seconded by **Jerry Magee** to approve or not approve 2023 District Holidays. **Motion carried.** BB-Yes, PP-Yes, EF-Yes, JM-Yes

VI. The Board may discuss and may approve or not approve December 15, 2022, Osage County Courthouse notification for 2023 District Board Meetings.

Motion made by **Pattie Park** seconded by **Everett Forbes** to approve December 15, 2022, Osage County Courthouse notification for 2023 District Board Meetings. **Motion carried.** BB-Yes, PP-Yes, EF-Yes, JM-Yes

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VII. The Board will consider and may vote to approve or not approve minutes of previous meeting. **October 18, 2022.**

Motion made by **Pattie Park** seconded by **Everett Forbes** to approve or not approve minutes of previous meeting. **October 18, 2022.**

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

VIII. The Board will review, consider, and may discuss the **October 2022** Financial reports.

IX. The Board will consider and may vote to approve or not approve monthly expenditures. **October 2022.**

Motion made by **George Bowman** and seconded by **Jerry Magee** to approve **October 2022** monthly expenditures.

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

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

X. District #15 Operation's Report - Johnna Kelley, District Manager.

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

XI. 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, (11) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. *See attached.*

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

XII. Adjournment

Motion made by **George Bowman** seconded by **Jerry Magee** to adjournment at 5:46 p.m.

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

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BUTCH BARBER, CHAIRMAN

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PATTIE PARK, VICE-CHAIRMAN

\_\_\_\_\_  
EVERETT FORBES, SEC/TREASURER

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Jerry Magee, DIRECTOR

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George Bowman, DIRECTOR