

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 a onetime Temporary Wage increase for each full time employee in the amount

of of 1.5 times the weekly gross pay of each such employee payable 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. *See attached.*

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 **Everett Forbes** and seconded by **Pattie Park** to approve the 2019 District Holidays. *See attached.*

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. *See attached.*

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 (3) New Applications, (10) Transfers, (1) Forfeitures, (1) Line Extensions, and (0) Developments. *See attached.*

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 6:20 p.m.

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