

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
December 14, 2021

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **December 14, 2021**, 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, 2020**; and faxed to the Osage County Clerk office by 4:30 p.m. on **December 8, 2021**. 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 of December 2021**.

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, George Bowman, and Jerry Magee

Board members late:

Board members absent.

III. The Board will discuss and may vote to approve or not approve Pay Request one in the amount of 11,963.20 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 **Jerry Magee** to approve Pay Request one in the amount of 11,963.20 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, JM-Yes, EF-Yes, GB-Yes

IV. Board may discuss and then vote whether to keep open or close the District's existing bank account at Oklahoma Capital Bank.

12/14/21

Motion made by **Pattie Park** and seconded by **Jerry Magee** to close the District's existing bank account at Oklahoma Capital Bank.

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

V. The Board will consider and may vote to approve or not approve minutes of previous meeting. **November 9, 2021.**

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve minutes of previous meeting. **November 9, 2021.**

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

VI. The Board will review, consider, and may discuss the **November 2021** financial reports.

VII. The Board will consider and may vote to approve or not approve monthly expenditures. **November 2021**

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

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve monthly expenditures. - **November 2021**

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

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

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

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

IX. 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 **Jerry Magee** to approve (9) New Applications, (20) Transfers, (1) Forfeitures, (0) Line Extensions, (0) Hydrant, and (0) Developments. *See attached.*

Motion made by **George Bowman** and seconded by **Jerry Magee** approve transfer for account #1103033 contingent upon purchase of three additional Benefit Units and a back-pressure sustaining valve.

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

X. Adjournment

Motion made by **Jerry Magee** seconded by **Everett Forbes** to adjournment at 6:00 p.m.

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