

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
December 8, 2020

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **December 8, 2020** 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, 2019**; and faxed to the Osage County Clerk office by 4:30 p.m. on **December 4, 2020**. The notice of meeting and agenda was posted on the information board in the District Business office by 4:30 p.m. on the **4th December 2020**.

I. Call to Order - Butch Barber, Chairman

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

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

Board Members Late:

Board members absent

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

November 10, 2020

Motion made by **Jerry Magee** and seconded by **George Bowman** to approve the minutes from previous meetings **November 10, 2020**.

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

IV. The Board will review, consider, and may discuss the **November 2020** financial reports.

V. The Board will consider and may vote to approve or not approve monthly expenditures **November 2020**

Motion made by **Pattie Park** and seconded by **Jerry Magee** to approve monthly expenditures, **November 2020**. See attached.

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

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

VI. The Board will discuss and may vote to approve or not approve Pay Request, seven in the amount of \$78,483.16 to M&T Septic & Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project.

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve Pay Request, seven in the amount of \$78,483.16 to M&T Septic & Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project.

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

VII. Manager will advise board of receipt of DEQ permit exception No. WLSC0057200768 and board may vote to acknowledge receipt thereof.

Motion made by **George Bowman** and seconded **Jerry Magee** to acknowledge receipt of DEQ permit exception No. WLSC0057200768.

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

VIII. Manager will advise board of receipt of DEQ Permit exception No. WLSC0057200768 and board may vote to acknowledge receipt thereof.

Motion made by **Jerry Magee** and seconded **George Bowman** to acknowledge receipt of DEQ Permit exception No. W LSC0057200768.

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

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

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

X. The Board will consider and vote to approve or not approve New Applications, Transfers, Forfeitures, Line Extensions, and Developments.

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve (7) New Applications, (12) Transfers, (1) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. *See attached.*

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

XI. Adjournment

Motion made by **George Bowman** seconded by **Jerry Magee** to adjournment at 6:10 p.m.

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