

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
December 10, 2019

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **December 10, 2019** 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, 2018**; and faxed to the Osage County Clerk office by 4:30 p.m. on **December 5, 2019**. The notice of meeting and agenda was posted on the information board in the District Business office by 4:30 p.m. on the **5th December 2019**.

I. Call to Order - Butch Barber, Chairman

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

Board members present: Butch Barber, Pattie Park, Stephan Guy, George Bowman, and Everett Forbes.

Board Members Late:

Board members absent:

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

November 12, 2019

Motion made by **Steve Guy** and seconded by **Everett Forbes** to approve the minutes from previous meetings **November 12, 2019**

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

IV. The Board will review, consider and may discuss the **November 2019** financial reports.

V. The Board will consider and may vote to approve or not approve monthly expenditures **November 2019**.

Motion made by **George Bowman** and seconded by **Steve Guy** to approve monthly expenditures, **November 2019**. See attached.

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

VI. The Board will review, evaluate and discuss all bids received for the proposed new West Pump Station and Waterline

Discussion was held and no action was taken.

VII. The Board may vote to approve a qualifying bid and issue a Notice of Award to a successful bidder for the proposed new West Pump Station and Waterline.

Discussion was held and no action was taken.

VIII. The Board may vote to approve a qualifying bid and issue a Notice of Award to a successful bidder for the proposed new West Pump Station and Waterline.

Motion made by Steve Guy and seconded by Everett Forbes to issue a Notice of Awards to M&T Septic & Backhoe for the proposed new West Pump Station and Waterline project.

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

IX. The Board may discuss and may vote to approve plans and specifications for a proposed project - waterline relocation associated with ODOT Highway 20 widening project.

Motion made by Pattie Park and second by Everett Forbes to approve plans and specifications for the waterline relocation associated with ODOT Highway 20 widening project.

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

X. The Board may discuss and may vote to authorize submission of plans and specifications for a proposed project - waterline relocation associated with ODOT Highway 20 widening project - to the Oklahoma Department of Environmental Quality.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to authorize submission of plans and specifications for a proposed project - waterline relocation associated with ODOT Highway 20 widening project - to the Oklahoma Department of Environmental Quality.

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

XI. The Board may discuss and may vote to approve or not approve authorization for Bartlett & West to advertise for bids for the proposed project - Waterline relocation associated with ODOT Highway 20 widening project.

Motion made by **Everett Forbes** and seconded by **George Bowman** to approve authorization for Bartlett & West to advertise for bids for the proposed project - Waterline relocation associated with ODOT Highway 20 widening project

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

XII. The Board may discuss and may approve or not approve 2020 District Holidays.

Motion made by **Everett Forbes** and seconded by **Steve Guy** to approve the 2020 District Holidays.

12/10/19

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

XIII. District #15 Operation's Report - Johnna Huddleston,
District Manager.

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

XIV. 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 (5)
New Applications, (13) Transfers, (3) Forfeitures, (0) Line Extensions,
and (0) Developments. See attached.

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

XV. Adjournment

Motion made by **Pattie Park** and seconded by **Everett Forbes** to adjournment
at 5:50 p.m.

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