

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
December 11, 2018

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **December 11, 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 **December 5, 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 **5th day of December 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:

Board members absent: George Bowman

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

November 13, 2018

Motion made by **Stephan Guy** and seconded by **Everett Forbes** to approve the minutes from previous meetings **November 13, 2018**.

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

IV. The Board will review, consider and may discuss the **November 2018** financial reports.

The Board reviewed, considered and discussed the **November 2018** financial reports.

V. The Board will consider and may vote to approve or not approve monthly expenditures **November 2018**.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve monthly expenditures, **November 2018**. See attached.

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

VI. The Board will discuss and may vote to appoint Two (2) inspectors of elections to serve pursuant to Article XI, Section 9 of the District's Bylaws to serve for the 2019 Annual Meeting of Participating Members and for the Contested Election to be determined at said Annual Meeting.

VII. Motion made by **Pattie Park** and seconded by **Everett Forbes** to appoint Two (2) inspectors of elections Elizabeth Mayfield and Tammy Ball to serve pursuant to Article XI, Section 9 of the District's Bylaws to serve for the 2019 Annual Meeting of Participating Members and for the Contested Election to be determined at said Annual Meeting.

Motion carried. BB- Yes, PP-Yes, EF-Yes, SG-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 **Stephan Guy** to approve (3) New Applications, (9) Transfers, (3) Forfeitures, (0) Line Extensions, and (0) Developments. See attached.

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

XXIV. ADJOURNMENT.

Motion made by **Pattie Park** and seconded by **Stephan Guy** to adjourn at 5:38 p.m.

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