

SPECIAL MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**January 16, 2023**

The special meeting of the Board of Directors, Osage County R.W.D. #15 was held on **January 16, 2023**, at the District's business office located at 14415 North 52<sup>nd</sup> West Avenue, Skiatook, OK.

**Meeting Notice:** Notice of this special meeting was provided to the Osage County Clerk by fax to the Osage County Clerk office by 4:30 p.m. on **January 11, 2023**. The notice of meeting and agenda was posted on the information board in the District's Business office by 4:30 p.m. on the **11<sup>th</sup> of January, 2023**.

I. Call to Order – Butch Barber, Chairman at 10:00 a.m.

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

**Board members present:** Butch Barber, Pattie Park, Everett Forbes, Jerry Magee, and Jessica Hudson.

**Board Members late:**

**Board members absent:**

III. Execution of Oath of Office and Loyalty Oath by newly elected Director Jerry Magee.

IV. Execution of Oath of Office and Loyalty Oath by newly elected Director Jessica Hudson.

V. Board may discuss and may take action regarding Election of Officers for the year 2023.

Motion made by **Jerry Magee** and seconded by **Jessica Hudson** to elect Butch Barber as District Chairman for the year 2023.

*Motion carried. BB- Yes, PP-Yes, EF-Yes, JH-Yes*

Motion made by **Jerry Magee** and seconded by **Jessica Hudson** to elect Everett Forbes as District Treasurer / Secretary for the year 2023.

*Motion carried. BB- Yes, PP-Yes, EF-Yes, JH-Yes*

Motion made by **Jerry Magee** and seconded by **Jessica Hudson** to elect Pattie Park as District Vice Chairman for the year 2023.

*Motion carried. BB- Yes, PP-Yes, EF-Yes, JH-Yes*

- VI. The Board will discuss and may vote to approve or not approve pay request five in the amount of \$24,035.85 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 **Jerry Magee** and seconded by **Pattie Park** to approve pay request five in the amount of \$24,035.85 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, EF-Yes, JM-Yes, JH-Yes*

- VII. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **December 13, 2022**

Motion made by **Everett Forbes** seconded by **Pattie Park** to approve or not approve minutes of previous meeting. **December 13, 2022.**

*Motion carried. BB-Yes, PP-Yes, EF-Yes, JM-Yes, JH-Abstain*

- VIII. The Board will review, consider, and may discuss the **December 2022** Financial reports.

- IX. The Board will consider and may vote to approve or not approve monthly expenditures. **December 2022.**

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve **December 2022** monthly expenditures. *Motion carried. BB-Yes, PP-Yes, EF-Yes, JM-Yes, JH-Abstain*

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

- X. District #15 Operation's Report – Johnna Kelley, District Manager.  
The Manager presented a report on the District's operations.

- XI. 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 (9) New Applications, (12) Transfers, (1) Forfeitures, (0) Line Extensions, (0) Hydrant and (2) Developments. *See attached.*

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

- XII. Adjournment

Motion made by **Pattie Park** seconded by **Jerry Magee** to adjournment at 10:15 a.m.

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

\_\_\_\_\_  
Jessica Hudson, DIRECTOR

WEBSITE