

SPECIAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
January 16, 2019

The special meeting of the Board of Directors, Osage County R.W.D. #15 was held on **January 16, 2019** at the District's business office located at 14415 North 52nd West Avenue, Skiatook, OK.

Meeting Notice: Notice of this special meeting was provided by fax to the Osage County Clerk by 11:00 a.m. on **January 11, 2019**. The notice of meeting and agenda was posted on the information board of the District Business office by 11:00 a.m. on the **11th day of January 2019**. Meeting was called to order by Butch Barber at 5:45 p.m.

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

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

Board Members Late:

Board members absent:

II. Execution of Oath of Office and Loyalty Oath by newly elected Directors Everett Forbes, Pattie Park, George Bowman, and Butch Barber.

III. The Board will consider and may vote to approve or not approve minutes from previous meeting.
December 11, 2018

Motion made by **Stephan Guy** and Seconded by **George Bowman** to approve the minutes from previous meeting December 11, 2018.

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

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

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

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

Motion made by **Pattie Park** and seconded by **George Bowman** to approve monthly expenditures, **December 2018**. See attached.

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

VI. The Board will discuss and may take action regarding Election of Officers for the year 2019.

Motion made by **Stephan Guy** and seconded by **Pattie Park** to elect Butch Barber as Chairman for the year 2019.

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

Motion made by **Everett Forbes** and seconded by **George Bowman** to elect Pattie Park as Vice Chairman for the year 2019.

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

Motion made by Pattie Park and seconded by George Bowman to elect Everett Forbes as Secretary/Treasurer for year 2019.

Motion carried. BB- Yes, PP-Yes, EF-Yes, SG-Yes, GB-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 (2) New Applications, (10) Transfers, (1) Forfeitures, (0) Line Extensions, and (0) Developments. See attached.

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

XXIV. ADJOURNMENT.

Motion made by **Everett Forbes** and seconded by **George Bowman** to adjourn at 6:03 p.m.

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