

SPECIAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
February 8, 2022

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **February 8, 2022**, 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, 2021**; and faxed to the Osage County Clerk office by 4:30 p.m. on **February 4, 2022**. 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 of February 2022**.

I. Call to Order - Pattie Park, Vice Chairman

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

Board members present: Pattie Park, Jerry Magee, and Everett Forbes.

Board Members Late:

Board members absent. George Bowman and Butch Barber

III. The Board will discuss and may vote to approve or not approve Pay Request four in the amount of \$10,000.00 to Bates Infrastructure, LLC. for the ODOT Highway 20 Relocation Project State/Federal Project # STP-157A (121) UT, State Utility J/P#24267(06).

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve Pay Request four in the amount of \$10,000.00 to Bates Infrastructure, LLC. for the ODOT Highway 20 Relocation Project State/Federal Project # STP-157A (121) UT, State Utility J/P#24267(06).

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

IV. The Board will discuss and may vote to approve or not approve Pay Request five in the amount of \$7,400.00 to Bartlett & West, Inc. for the ODOT Highway 20 Relocation Project State/Federal Project # STP-157A (121) UT, State Utility J/P#24267(06).

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve Pay Request five in the amount of \$7,400.00 to Bartlett & West, Inc. for the ODOT Highway 20 Relocation Project State/Federal Project # STP-157A (121) UT, State Utility J/P#24267(06).

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

V. The Board will consider and may vote to approve or not approve minutes from previous meeting **January 17, 2022**.

Motion made by **Everett Forbes** and seconded by **Jerry Magee** to approve minutes from previous meeting **January 17, 2022.**

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

VI. The Board will review, consider, and may discuss the **January 2022** Financial reports.

VII. The Board will consider and may vote to approve or not approve monthly expenditures. **January 2022.**

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve December 2021 monthly expenditures.

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

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

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

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

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

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve (2) New Applications, (10) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. *See attached.*

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

X. Adjournment

Motion made by **Jerry Magee** seconded by **Everett Forbes** to adjournment at 5:48 p.m.

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

George Bowman, DIRECTOR