

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

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **March 8, 2022**, at the District's business office located at 14415 North 52<sup>nd</sup> 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 **March 4, 2022**. 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 **4<sup>th</sup> of March 2022**.

I. Call to Order - Pattie Park, Vice Chairman

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

**Board members present:** Butch Barber, Pattie Park, and Everett Forbes.

**Board Members Late:** George Bowman @ 5:40 p.m.

**Board members absent.** Jerry Magee

III. The Board will discuss and then vote whether to adopt revisions to the District's Rules and Regulations.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to adopt the revisions to the District's Rules and Regulations.

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

IV. The Board may consider and may vote to approve or not approve the software upgrade to the Automatic Meter Reading system in the amount of \$16,435.00.

Motion made by **Everett Forbes** and seconded by **Pattie Park** to approve the software upgrade to the Automatic Meter Reading system in the amount of \$16,435.00.

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

V. The Board will consider and may vote to approve or not approve minutes from previous meeting **February 8, 2022**.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve minutes from previous meeting **February 8, 2022**.

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

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

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

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve February 2022 monthly expenditures.

**Motion carried.** *BB-Yes, PP-Yes, EF-Yes, GB-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 (10) New Applications, (13) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. *See attached.*

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

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve transfer for account #1103066 contingent upon purchase of a pressure sustaining valve meter.

X. Adjournment

Motion made by **Pattie Park** seconded by **Everett Forbes** to adjournment at 5:51 p.m.

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