

SPECIAL MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**March 9, 2021**

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **March 9, 2021** 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, 2020**; and faxed to the Osage County Clerk office by 4:30 p.m. on **March 5, 2021**. The notice of meeting and agenda was posted on the information board in the District Business office by 4:30 p.m. on the **5<sup>th</sup> March 2021**.

I. Call to Order - Butch Barber, Chairman

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

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

**Board Members Late:**

**Board members absent.**

III. The Board will review, evaluate, and discuss all bids received for the proposed Waterline relocation associated with ODOT Highway 20 widening project.

IV. The Board may vote to approve or not approve the qualifying bid and issue a Notice of Award to a successful bidder for the proposed Waterline relocation associated with ODOT Highway 20 widening project. - **No Action Taken**

V. The Board will consider and may vote to approve or not approve minutes from previous meeting **January 19, 2021**.

Motion made by **Jerry Magee** and seconded by **George Bowman** to approve minutes from previous meeting **January 19, 2021**.

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

VI. The Board will review, consider, and may discuss the **January 2021** and **February 2021** Financial reports.

VII. The Board will consider and may vote to approve or not approve monthly expenditures. **January 2021** and **February 2021**

Motion made by **Pattie Park** and seconded by **Jerry Magee** to approve **January 2021** and **February 2021** monthly expenditures.

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

01/19/2021

IX. 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 **Jerry Magee** to approve (8) New Applications, (19) Transfers, (2) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. *See attached.*

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

X. Adjournment

Motion made by **Pattie Park** seconded by **Jerry Magee** to adjournment at 6:11 p.m.

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

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BUTCH BARBER, CHAIRMAN

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PATTIE PARK, VICE-CHAIRMAN

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EVERETT FORBES, SEC/TREASURER

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Jerry Magee, DIRECTOR

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George Bowman, DIRECTOR