

REGULAR MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**March 10, 2020**

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **March 10, 2020** 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, 2019**; and faxed to the Osage County Clerk office by 4:30 p.m. on **March 5, 2020**. 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 2020**.

I. Call to Order - Butch Barber, Chairman

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

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

**Board Members Late:**

**Board members absent:** George Bowman

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

**January 17, 2020**

Motion made by **Everett Forbes** and seconded by **Jerry Magee** to approve the minutes from previous meetings **January 17, 2020**.

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

IV. The Board will review, consider and may discuss the **January and February 2020** financial reports.

V. The Board will consider and may vote to approve or not approve monthly expenditures **January and February 2020**

Motion made by **Pattie Park** and seconded by **Jerry Magee** to approve monthly expenditures, **January and February 2020**. See attached.

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

VI. The Board will discuss possible source of financing for the proposed new West Pump Station and Waterline and may vote to approve or not approve authorizing the District's Manager to investigate possible.

Motion made by **Pattie Park** and seconded by **Jerry Magee** to approve authorizing he District's Manager to investigate possible financing for the proposed new West Pump Station and Waterline.

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

VII. District #15 Operation's Report - Johnna Huddleston, District Manager.

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

VIII. 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 **Pattie Park** to approve (4) New Applications - February, (8) New Application - March, (9) Transfers - February, (12) Transfers - March, (2) Forfeitures - March, (0) Line Extensions, and (0) Developments. See attached.

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

IX. Adjournment

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to adjournment at 5:51 p.m.

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