

SPECIAL MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**April 13, 2021**

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **April 13, 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 **April 9, 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 **9<sup>th</sup> of April 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, and Everett Forbes.

**Board members late:**

**Board members absent.** George Bowman

III. The Board will discuss and may vote to designate the lowest responsible bid for the proposed Waterline relocation associated with ODOT Highway 20 widening project.

Motion made by **Jerry Magee** and seconded by **Pattie Park** to designate Bates Infrastructure as the lowest responsible bid submitted for the proposed Waterline relocation associated with ODOT Highway 20 widening project.

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

IV. The Board will discuss and may vote to issue a Notice of Award to the lowest responsible bidder for the proposed Waterline relocation associated with ODOT Highway 20 widening project.

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to issue a Notice of Award to the lowest responsible bidder Bates Infrastructure for the proposed Waterline relocation associated with ODOT Highway 20 widening project, contingent upon ODOT approval.

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

V. The Board will discuss and may vote to approve or not approve Pay Application, eight in the amount of \$26,830.00 to M&T septic & Backhoe Service, Inc. for the Waterline West Pumpstation and Waterline Project.

Motion made by **Everett Forbes** and seconded by **Pattie Park** to approve Pay Application, eight in the amount of \$26,830.00 to M&T septic & Backhoe Service, Inc. for the Waterline West Pumpstation and Waterline Project, less \$3,000 for liquidated damages, and less 7,000 for work uncompleted.

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

VI. The Board will discuss the potential County Road 2150 upgrade project.

VII. The Board may discuss and vote to approve proposed cost estimate to install Generator at the Tulsa Pump Station.

Motion made by **Jerry Magee** and seconded by **Pattie Park** to approve the proposed Generator install at the Tulsa Pump Station.

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

VIII. The Board will consider and may vote to approve or not approve minutes from previous meeting **March 9, 2021.**

Motion made by **Pattie Park** and seconded by **Jerry Magee** to approve minutes from previous meeting **March 9, 2021.**

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

IX. The Board will review, consider, and may discuss the **March 2021** and Financial reports.

X. The Board will consider and may vote to approve or not approve monthly expenditures. **March 2021**

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

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

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

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

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

XII. 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 (2) New Applications, (18) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. *See attached.*

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

XIII. Adjournment

Motion made by **Jerry Magee** seconded by **Everett Forbes** to adjournment at 6:18 p.m.

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