

REGULAR MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**May 9, 2023**

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **May 9, 2023**, 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, 2022**; and faxed to the Osage County Clerk office by 4:30 p.m. on **May 5, 2022**. The notice of the meeting and agenda was posted on the information board in the District's Business office by 4:30 p.m. on the **5<sup>th</sup> of May 2023**.

- I. Call to Order – Pattie Park, Vice Chairman at 5:30 p.m.
- II. Roll Call was called by Johnna Kelley, District Manager.

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

**Board Members late:**

**Board members absent:**

- III. The Board may discuss and may take action on the election of new Chairman of the Board of Directors for the remaining 2023 term.

Motion made by **Everett Forbes and** seconded by **Jessica Hudson** to appoint Jerry Magee as the Chairman of the Board of Directors for the remaining 2023 term.

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

- IV. The Board will discuss and may determine and vote to approve the process by which vacant Board Seat #3 will be filled by the Board. (Said vacancy being created by the death of Butch Barber) – NO ACTION TAKEN
- V. The Board may review and may vote to approve or not approve the new signature cards as presented for the following bank accounts.
  - A. RCB Bank
  - B. Exchange Bank
  - C. Edward Jones Investments
  - D. Raymond James Investments

Motion made by Everett Forbes and seconded by Jessica Hudson to approve the new signature cards as presented for the following bank accounts: RCB Bank, Exchange Bank, Edward Jones Investments, and Raymond James Investments.

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

VI. The Board may consider and may vote to approve or not approve minutes of the previous meeting. **April 11, 2023**

Motion made by **Jerry Magee** seconded by **Everett Forbs** to approve or not approve minutes of previous meeting. **April 11, 2023. Motion carried. PP-Yes, EF-Yes, JM-Yes, JH-Yes**

VII. The Board will review, consider, and may discuss the **April 2023** Financial reports.

VIII. The Board will consider and may vote to approve or not approve monthly expenditures. **April 2023.**

Motion made by **Jessica Hudson** and seconded by **Jerry Magee** to approve **April 2023** monthly expenditures. **Motion carried. PP-Yes, EF-Yes, JM-Yes, JH-Yes**

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

IX. District #15 Operation’s Report – Johnna Kelley, District Manager.  
The Manager presented a report on the District’s operations.

X. 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 (4) New Applications, (20) Transfers, (3) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. *See attached.*

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

XI. Adjournment

Motion made by **Jessica Hudson** seconded by **Jerry Magee** to adjournment at 5:57 p.m.

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

\_\_\_\_\_  
PATTIE PARK, VICE-CHAIRMAN

\_\_\_\_\_  
EVERETT FORBES, SEC/TREASURER

\_\_\_\_\_  
Jerry Magee, DIRECTOR

\_\_\_\_\_  
JESSICA HUDSON, DIRECTOR