

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
May 12, 2020

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **May 12, 2020** at the District's business office located at 14415 North 52nd 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 **May 8, 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 **8th May 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, George Bowman, and Everett Forbes.

Board Members Late:

Board members absent:

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

March 10, 2020

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

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

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

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

Motion made by **George Bowman** and seconded by **Jerry Magee** to approve monthly expenditures, **March and April 2020**. See attached.

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

VI. The Board will discuss and may vote to approve or not approve Pay Request, one in the amount of \$19,415.05 to M&T Septic & Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project.

Motion made by **Jerry Magee** and seconded by **Pattie Park** to approve Pay Request, one in the amount of \$19,415.05 to M&T Septic & Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project.

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

5/12/2020

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 (6) New Applications - April, (9) New Application - May, (14) Transfers - April, (15) Transfers - May, (1) Forfeitures, (0) Line Extensions, and (0) Developments. *See attached.*

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

IX. Adjournment

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to adjournment at 5:56 p.m.

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