

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
May 14, 2019

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **may 14, 2019** 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, 2018**; and faxed to the Osage County Clerk office by 4:30 p.m. on **May 9, 2019**. The notice of meeting and agenda was posted on the information board in the District Business office by 4:30 p.m. on the **9th day of May 2019**.

I. Call to Order - Butch Barber, Chairman

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

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

Board Members Late: Stephan Guy

Board members absent:

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

April 9, 2019

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve the minutes from previous meetings **April 9, 2019**

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

IV. The Board will review, consider and may discuss the **March 2019** financial reports.

The Board reviewed, considered and discussed the **March 2019** financial reports.

V. The Board will consider and may vote to approve or not approve monthly expenditures **April 2019**.

Motion made by **Everett Forbes** and seconded by **George Bowman** to approve monthly expenditures, **April 2019**. See attached.

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

VI. The Board will discuss and may vote to approve or not approve the purchase of a 2019 Silverado VIN#3GCUYDED6KG163859 from John Holt Chevrolet in the amount of \$38,411.00

Motion made by **George Bowman** and seconded by **Everett Forbes** to approve the purchase of a 2019 Silverado VIN#3GCUYDED6KG163859 from John Holt Chevrolet in the amount of \$38,411.00

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

VII. The Board will discuss and may vote to approve or not approve the purchase of a 2019 Silverado VIN#3GCUYDED1KG170640 from John Holt Chevrolet in the amount of \$38,443.00

Motion made by **Pattie Park** and seconded by **George Bowman** to approve the purchase of a 2019 Silverado VIN#3GCUYDED1KG170640 from John Holt Chevrolet in the amount of \$38,443.00

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

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

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

IX. The Board will consider and vote to approve or not approve New Applications, Transfers, Forfeitures, Line Extensions, and Developments.

Motion made by **George Bowman** and seconded by **Everett Forbes** to approve (2) New Applications, (17) Transfers, (2) Forfeitures, (1) Line Extensions, and (0) Developments. See attached.

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

XXIV. ADJOURNMENT.

Motion made by **George Bowman** and seconded by **Everett Forbes** to adjourn at 5:56 p.m.

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