

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
JUNE 11, 2024

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **June 11, 2024**, 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, 2023**; and faxed to the Osage County Clerk office by 4:30 p.m. on **June 07, 2024**. The notice of the meeting and agenda was posted on the information board in the District's Business office at 4:30 p.m. on the **7th of June 2024**.

I. Call to Order – Jerry Magee, Chairman at 5:30 p.m.

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

Board members present: Jerry Magee, Pattie Park, Jessica Hudson, Richard Holt, and Kelsi Teel

Board members absent:

Board members late:

III. Execution of Oath of Office and Loyalty Oath by newly elected Director Kelsi Teel.

IV. The Board may discuss and may vote to approve or not approve pay request five in the amount of \$92,450.00 to Pinnacle Underground for the Holt Road Relocation Project, State Utility J/P#34578.

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve pay request five in the amount of \$92,450.00 to Pinnacle Underground for the Holt Road Relocation Project, State Utility J/P#34578. **Motion carried. JM -YES, PP-YES, RH-YES, JH-YES, KT-YES**

V. The Board may discuss and may vote to approve or not approve the rate adjustment for the fiscal year 2024-2025.

Motion made by **Jessica Hudson** and seconded by **Pattie Park** to approve the rate adjustment for the fiscal year 2024-2025 as presented.

Motion carried. JM -YES, PP-YES, RH-YES, JH-YES, KT-YES

- VI. The Board may consider and may vote to approve or not approve minutes of the previous meetings. **May 14, 2024**

Motion made by **Richard Holt** and seconded by **Jessica Hudson** to approve minutes of the previous meeting **May 14, 2024**.

Motion carried. JM -YES, PP-YES, RH-YES, JH-YES, KT-Abstain

- VII. The Board may review, consider, and may discuss the **May 2024** financial reports.

- VIII. The Board may consider and may vote to approve or not approve monthly expenditures. **May 2024**

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

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve monthly expenditures. **May 2024 Motion carried. JM -YES, PP-YES, RH-YES, JH-YES, KT-YES**

- IX. District #15 Operation Report

- X. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT (review) OF THE DISTRICT MANAGER. 25 O.S. §307(B)(1).

A. Discuss then vote to convene in executive session. – **No Vote Taken**

B. Vote to acknowledge returning to open session. – **No Open**

C. Statement of executive session minutes (topics discussed and persons present). - **No Executive Session**

- XI. The board may discuss and may vote to change or adjust the Manager's compensation, terms, or conditions of employment.

Motion made by **Pattie Park** and seconded by **Kelsi Teel** to adjust the Manager's compensation by 3% yearly effective July 1, 2024.

Motion carried. JM -YES, PP-YES, RH-YES, JH-YES, KT-YES

- XII. The Board may consider and may vote to approve or not approve.

NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE EXTENSIONS, DEVELOPMENTS

The complete list is available for review anytime during normal business hours before the meeting.

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve (03) New Applications, (13) Transfers, (1) Forfeitures, (0) Line Extensions, (0) Developments.

Motion carried. JM -YES, PP-YES, RH-YES, JH-YES, KT-YES

XIII. Adjournment

Motion made by **Jessica Hudson** seconded by **Pattie Park** to adjournment at 5:55 p.m.

Motion carried. JM -YES, PP-YES, RH-YES, JH-YES, KT-YES

Website