

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
July 13, 2021

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **July 13, 2021**, 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, 2020**; and faxed to the Osage County Clerk office by 4:30 p.m. on **July 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 **9th of July 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, Everett Forbes, Jerry Magee, and George Bowman.

Board members late:

Board members absent.

III. The Board will discuss and may vote to approve or not approve the rate adjustment for the fiscal year 2021-2022

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve the rate adjustment for the fiscal year 2021-2022 from \$6.20 to \$6.25 effective September 1, 2021, billing. - See attached rate schedule.

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

IV. The Board will discuss and may vote to approve or not approve the Budget for the fiscal year 2021-2022

Motion made by **Everett Forbes** and seconded by **Jerry Magee** to approve the Budget for the fiscal year 2021-2022 as presented by Manager. - see attached.

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

V. The Board will consider and may vote to approve or not approve minutes from previous meeting **June 8, 2021**.

7/13/21

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve minutes from previous meeting **June 8, 2021**.

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

VI. The Board will review, consider, and may discuss the **June 2021** and Financial reports.

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

Motion made by **Pattie Park** and seconded by **Jerry Magee** to approve **June 2021** monthly expenditures.

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

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

VIII. District #15 Operation's Report - Johnna Kelley, 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 **Jerry Magee** and seconded by **Pattie Park** to approve (5) New Applications, (14) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Hydrant and (2) Developments. *See attached.*

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

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

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

Motion made by **Everett Forbes** and seconded by **Jerry Magee** to adjust managers compensation, terms or conditions of employment to yearly salary by 7%.

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

XII. Adjournment

Motion made by **Jerry Magee** seconded by **Pattie Park** to adjournment at 6:07 p.m.

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

