

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
August 11, 2020

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **August 11, 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 **August 7, 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 **7th August 2020**.

I. Call to Order - Butch Barber, Chairman

II. Roll Call was called by Johnna Kelley, 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.

July 14, 2020

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve the minutes from previous meetings **July 14, 2020**.

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

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

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

Motion made by **Pattie Park** and seconded by **Jerry Magee** to approve monthly expenditures, **June 2020**. See attached.

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

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

VI. The Board will discuss and may vote to approve or not approve Pay Request, four in the amount of \$36,993.00 to M&T Septic & Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project.

Motion made by **Everett Forbes** and seconded by **Pattie Park** to approve Pay Request, four in the amount of \$36,993.00 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

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VII. The Board will discuss and may vote to approve or not approve Waterline West Pump Station and Waterline Project Contractor M&T Septic & Backhoe Service, Inc.'s request for additional contract days due to rain and COVID related supply issues

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve to grant Waterline West Pump Station and Waterline Project Contractor M&T Septic & Backhoe Service, Inc.'s sixty additional contract days due to rain and COVID related supply issues.

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

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 **Pattie Park** and seconded by **Jerry Magee** to approve (6) New Applications, (21) Transfers, (0) Forfeitures, (0) Line Extensions, and (0) Developments. *See attached.*

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

X. Adjournment

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to adjournment at 5:59 p.m.

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