

SPECIAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
August 15, 2023

The special meeting of the Board of Directors, Osage County R.W.D. #15 was held on **August 15, 2023**, at the District's business office located at 14415 North 52nd West Avenue, Skiatook, OK.

Meeting Notice: Notice of this special meeting was provided to the Osage County Clerk on **August 11, 2023**; and faxed to the Osage County Clerk office by 4:30 p.m. on **August 11, 2023**. The notice of the meeting and agenda was posted on the front window at the District Business office by 4:30 p.m. on the **11th of August 2023**.

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, Everett Forbes, Richard Holt, and Jessica Hudson.

Board Members late:

Board members absent:

III. Execution of Oath of Office and Loyalty Oath by newly elected Director Richard Dean Holt.

IV. The manager will advise the Board of receipt of DEQ permit No. WL000057230476 and the Board may vote to acknowledge receipt thereof.

Motion made by **Everett Forbes** and seconded by **Jessica Hudson** to acknowledge the receipt of DEQ permit No. WL000057230476.

Motion carried. JM-Yes, PP-Yes, EF-Yes, JH-Yes, RH-Abstain

V. The Board will consider and may vote to approve or not approve the minutes of the previous meeting. July 11, 2023

Motion made by **Pattie Park** and seconded by **Jessica Hudson** to approve the minutes of the previous meeting. **July 11, 2023**,

Motion carried. JM-Yes, PP-Yes, EF-Yes, JH-Yes, RH-Abstain

- VI. The Board will review, consider, and may discuss the **July 2023** Financial reports.
- VII. The Board will consider and may vote to approve or not approve monthly expenditures. **July 2023.**

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to approve **July 2023** monthly expenditures. ***Motion carried.** JM-Yes, PP-Yes, EF-Yes, JH-Yes, RH-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 **Pattie Park** and seconded by **Everett Forbes** to approve (16) New Applications, (20) Transfers, (1) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. *See attached. **Motion carried.** JM-Yes, PP-Yes, EF-Yes, JH-Yes, RH-Yes*

X. Adjournment

Motion made by **Jessica Hudson** seconded by **Pattie Park** to adjournment at 5:58 p.m.
***Motion carried.** JM-Yes, PP-Yes, EF-Yes, JH-Yes, RH-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.

 JERRY MAGEE, CHAIRMAN

 PATTIE PARK, VICE-CHAIRMAN

 EVERETT FORBES, SEC/TREASURER

 RICHARD HOLT, DIRECTOR

 JESSICA HUDSON, DIRECTOR