

SPECIAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
September 20, 2022

The special meeting of the Board of Directors, Osage County R.W.D. #15 was held on **September 20, 2022**, 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 **September 16, 2022**; and faxed to the Osage County Clerk office by 9:00 a.m. on **September 12, 2022**. The notice of meeting and agenda was posted on the front window at the District Business office by 9:00 a.m. on the **12th of September 2022**.

I. Call to Order - Butch Barber, Chairman

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

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

Board Members Late:

Board members absent. George Bowman and Jerry Magee.

III. The Board will discuss and may vote to approve or not approve a utility relocation agreement between State of Oklahoma Department of Transportation and Osage County Rural Water Management District #15 regarding 1-inch waterline relocation at U.S. HWY 20 and Javine State/Federal Project # STPY-257(024) UT, State Utility J/P#27167(06).

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve a utility relocation agreement between State of Oklahoma Department of Transportation and Osage County Rural Water Management District #15 regarding 1-inch waterline relocation at U.S. HWY 20 and Javine State/Federal Project # STPY-257(024) UT, State Utility J/P#27167(06).

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

IV. The Board will discuss and may vote to approve or not approve a utility relocation agreement between State of Oklahoma Department of Transportation and Osage County Rural Water Management District #15 regarding U.S. HWY 11 relocation of waterline State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).

Motion made by **Everett Forbes** and seconded by **Pattie Park** to

approve a utility relocation agreement between State of Oklahoma Department of Transportation and Osage County Rural Water Management District #15 regarding U.S. HWY 11 relocation of waterline State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).

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

V. Adjournment

Motion made by **Pattie Park** seconded by **Everett Forbes** to adjournment at 9:03 a.m.

Motion carried. BB- Yes, PP-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