

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
September 11, 2018

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **September 11, 2018** 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, 2017**; and faxed to the Osage County Clerk office by 4:30 p.m. on **September 7, 2018**. 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 day of September 2018**.

I. Meeting was called to order by Butch Barber at 5:30 p.m.

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

Board members present: Butch Barber, Pattie Park, Everett Forbes, Stephan Guy, and George Bowman at 5:35 p.m.

Board members absent: None

III. The Board will consider and may vote to approve or not approve minutes from previous meeting.

August 14, 2018

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve the minutes from previous meetings **August 14, 2018**.

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

IV. The Board will review, consider and may discuss the **August 2018** financial reports.

The Board reviewed, considered and discussed the **August 2018** financial reports.

V. The Board will consider and may vote to approve or not approve monthly expenditures **August 2018**.

Motion made by **Stephan Guy** and seconded by **Everett Forbes** to approve monthly expenditures, **August 2018**. *See attached.*

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

VI. The Board will discuss and may vote to adopt a revised form of Declaration of Candidacy (for persons, seeking election to the District's Board of Directors).

Motion made by **Everett Forbes** and seconded by **Pattie Park** to adopt a revised form of Declaration of Candidacy (for persons, seeking election to the District's Board of Directors).

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

XX. District #15 Operation's Report - Johnna Huddleston,
District Manager.

The Manager presented a report on the District's operations.

XXI. The Board will consider and vote to approve or not approve New Applications, Transfers, Forfeitures, Line Extensions, and Developments.

Motion made by **George Bowman** and seconded by **Stephan Guy** to approve (3) New Applications, (23) Transfers, (1) Forfeitures, (0) Line Extensions, and (0) Developments.

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

XXIV. ADJOURNMENT.

*Motion made by **George Bowman** and seconded by **Stephan Guy** to adjourn at 5:44 p.m.*

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