

SPECIAL MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
September 12, 2023

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **September 12, 2023**, 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, 2022**; and faxed to the Osage County Clerk office by 4:30 p.m. on **September 8, 2023**. The notice of the meeting and agenda was posted on the information board in the District's Business office at 4:30 p.m. on the **8th of September 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, and Richard Holt.

Board Members late:

Board members absent: Everett Forbes and Jessica Hudson

III. The Board may review and discuss and then may vote to approve or not approve the full service and maintenance program for Wilson Tower.

Motion made by **Pattie Park** and second by **Richard Holt** to approve the full service and maintenance program and maintenance program for Wilson Tower.

Motion carried. JM-Yes, PP-Yes, RH-Yes

IV. The Board will discuss and may vote to approve or not approve pay request eight in the amount of \$36,623.04 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).

Motion made by **Richard Holt** and seconded by **Pattie Park** to approve pay request eight in the amount of \$36,623.04 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).

Motion carried. JM-Yes, PP-Yes, RH-Yes

V. The Board will consider and may vote to approve or not approve the minutes of the previous meeting. **August 8, 2023**

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve the minutes of the

previous meeting. **August 8, 2023**

Motion carried. *JM-Yes, PP-Yes, RH-Yes*

VI. The Board will review, consider, and may discuss the **August 2023** Financial reports.

VII. The Board will consider and may vote to approve or not approve monthly expenditures. **August 2023.**

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve **August 2023** monthly expenditures. **Motion carried.** *JM-Yes, PP-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 (6) New Applications, (13) Transfers, (0) Forfeitures, (2) Line Extensions, (0) Hydrant and (0) Developments. *See attached.* **Motion carried.** *JM-Yes, PP-Yes, RH-Yes*

X. Adjournment

Motion made by **Jessica Hudson** seconded by **Pattie Park** to adjournment at 5:57 p.m.
Motion carried. *JM-Yes, PP-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