

SPECIAL MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**October 10, 2023**

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **October 10, 2023**, at the District's business office located at 14415 North 52<sup>nd</sup> 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 **October 5, 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 **5<sup>th</sup> of October 2023**.

- I. Call to Order – Pattie Park, Vice Chairman at 5:30 p.m.
- II. Roll Call was called by Johnna Kelley, District Manager.

**Board members present:** Pattie Park, Jessica Hudson, and Richard Holt.

**Board Members late:**

**Board members absent:** Everett Forbes and Jerry Magee

- III. The Board may discuss and may vote to approve or not approve pay request one for Utility Relocation Agreement with Osage County for the relocation of an 8-inch waterline on Holt Road, JP34578 in the amount of \$5,525.36.

Motion made by **Richard Holt** and second by **Jessica Hudson** to approve pay request one for Utility Relocation Agreement with Osage County for the relocation of an 8-inch waterline on Holt Road, JP34578 in the amount of \$5,525.36. **Motion carried. PP-Yes, RH-Yes, JH-Yes**

- IV. The manager advises the Board of receipt of DEQ Permit No. WLSC0057230751 and the Board may vote to acknowledge receipt thereof.

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to acknowledge receipt of DEQ Permit No. WLSC0057230751. **Motion carried. PP-Yes, RH-Yes, JH-Yes**

- V. The Board will consider and may vote to approve or not approve the minutes of the previous meeting. **September 12, 2023 – No Action Taken**
- VI. The Board will review, consider, and may discuss the **September 2023** Financial reports.

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

Motion made by **Jessica Hudson** and seconded by **Richard Holt** to approve **September 2023** monthly expenditures. *Motion carried. PP-Yes, RH-Yes, JH-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 **Jessica Hudson** and seconded by **Richard Holt** to approve (6) New Applications, (9) Transfers, (0) Forfeitures, (2) Line Extensions, (0) Hydrant and (0) Developments. *See attached. Motion carried. PP-Yes, RH-Yes, JH-Yes*

X. Adjournment

Motion made by **Jessica Hudson** seconded by **Richard Holt** to adjournment at 5:39 p.m. *Motion carried. PP-Yes, RH-Yes, JH-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.

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JERRY MAGEE, CHAIRMAN

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PATTIE PARK, VICE-CHAIRMAN

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EVERETT FORBES, SEC/TREASURER

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RICHARD HOLT, DIRECTOR

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JESSICA HUDSON, DIRECTOR