

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
October 13, 2020

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **October 13, 2020** 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, 2019**; and faxed to the Osage County Clerk office by 4:30 p.m. on **October 8, 2020**. The notice of meeting and agenda was posted on the information board in the District Business office by 4:30 p.m. on the **3rd October 2020**.

I. Call to Order - Butch Barber, Chairman

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

Board members present: Butch Barber, Jerry Magee, and Everett Forbes.

Board Members Late:

Board members absent George Bowman and Pattie Park

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

September 8, 2020

Motion made by **Jerry Magee and** seconded by **Everett Forbes** to approve the minutes from previous meetings **September 8, 2020**.

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

IV. The Board will review, consider, and may discuss the **September 2020** financial reports.

V. The Board will consider and may vote to approve or not approve monthly expenditures **September 2020**

Motion made by **Everett Forbes** and seconded by **Jerry Magee** to approve monthly expenditures, **September 2020**. See attached.

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

Complete list available for review anytime during normal business hours prior to meeting.

VI. The Board will discuss and may vote to approve or not approve Pay Request, five in the amount of \$54,456.84 to M&T Septic & Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project.

Motion made by **Everett Forbes** and seconded by **Jerry Magee** to approve Pay Request, five in the amount of \$54,456.84 to M&T Septic & Backhoe Service, Inc. for the Waterline West Pump Station and Waterline Project

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

VII. The Board may discuss revised development policy and may vote to adopt revised development policy.

Motion made by Jerry Magee and seconded Everett Forbes to adopt the revised development policy.

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

VIII. The Board may discuss revised line extension policy and may vote to adopt revised line extension policy.

Motion made by Jerry Magee and seconded Everett Forbes to adopt the revised line extension policy.

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

XI. 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 **Jerry Magee** and seconded by **Everett Forbes** to approve (4) New Applications, (17) Transfers, (0) Forfeitures, (2) Line Extensions, (1) Hydrant and (0) Developments. See attached.

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

X. Adjournment

Motion made by **Everett Forbes** and seconded by **Jerry Magee** to adjournment at 5:59 p.m.

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