

SPECIAL MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**October 26, 2021**

The special meeting of the Board of Directors, Osage County R.W.D. #15 was held on **October 26, 2021**, at the district's business office located at 14415 North 52<sup>nd</sup> West Avenue, Skiatook, OK.

**Meeting Notice:** Notice of this special meeting was provided to the Osage County Clerk on October 22, 2021; and faxed to the Osage County Clerk office by 4:30 p.m. on **October 22, 2021**. The notice of meeting and agenda was posted on the front window of the District Business office by 4:30 p.m. on the **22<sup>nd</sup> of October 2021**.

I. Call to Order - Butch Barber, Chairman

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

**Board members present:** Butch Barber, Pattie Park, Everett Forbes, Jerry Magee and George Bowman

**Board members late:**

**Board members absent.**

III. The Board will discuss and may vote to approve or not approve Pay Request two in the amount of \$34,904.55 to Bates Infrastructure, LLC for the ODOT Highway 3. Relocation Project State/Federal Project # STP-157A (121) UT, State Utility J/P#24267(06).

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve Pay Request two in the amount of \$34,904.55 to Bates Infrastructure, LLC for the ODOT Highway 3. Relocation Project State/Federal Project # STP-157A (121) UT, State Utility J/P#24267(06).

**Motion carried.** BB- Yes, PP-Yes, JM-Yes, GB -Yes, EF-Yes

IV. The Board will discuss and may vote to approve or not approve minutes of previous meeting. September 14, 2021.

Motion made by **Jerry Magee** and seconded by **Pattie Park** to approve minutes of previous meeting. September 14, 2021.

**Motion carried.** BB- Yes, PP-Yes, JM-Yes, GB-Yes, EF-Abstain

V. The Board will review, consider, and may discuss the **September 2021** and Financial reports.

VI. The Board will consider and may vote to approve or not approve monthly expenditures. **September 2021**

Motion made by **Pattie Park** and seconded by **Jerry Magee** to approve **September 2021** monthly expenditures.

**Motion carried.** BB- Yes, PP-Yes, JM-Yes, GB-Yes, EF-Yes  
Complete list available for review anytime during normal business hours prior to meeting.

VII. District #15 Operation's Report - Johnna Kelley, District Manager.

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

VIII. 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 (13) New Applications, (11) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Hydrant, and (0) Developments. See attached.

**Motion carried.** BB- Yes, PP-Yes, JM-Yes, GB-Yes, EF-Yes

IX. Adjournment

Motion made by **George Bowman** seconded by **Everett Forbes** to adjournment at 6:02 p.m.

**Motion carried.** *BB- Yes, PP-Yes, JM-Yes, GB-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.

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BUTCH BARBER, CHAIRMAN

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PATTIE PARK, VICE-CHAIRMAN

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EVERETT FORBES, SEC/TREASURER

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Jerry Magee, DIRECTOR

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George Bowman, DIRECTOR