

REGULAR MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**November 10, 2020**

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **November 10, 2020** 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, 2019**; and faxed to the Osage County Clerk office by 4:30 p.m. on **November 6, 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 **6<sup>th</sup> November 2020**.

I. Call to Order - Butch Barber, Chairman

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

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

**Board Members Late:**

**Board members absent** Everett Forbes

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

**October 13, 2020**

Motion made by **Jerry Magee** and seconded by **George Bowman** to approve the minutes from previous meetings **October 13, 2020**.

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

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

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

Motion made by **Pattie Park** and seconded by **Jerry Magee** to approve monthly expenditures, **October 2020**. See attached.

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

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

VI. The Board may discuss and may approve or not approve Employee Temporary Wage Increase.

Motion made by **Jerry Magee** and seconded by **Pattie Park** to approve a onetime Temporary Wage increase for each full-time employee in the amount of 1.5 times the weekly gross pay of each such employee payable December 7, 2020.

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

VII. The Board may discuss and may approve or no approve 2021 Annual Meeting Agenda.

Motion made by **George Bowman** and seconded **Jerry Magee** to adopt the revised development policy.

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

VIII. The Board may discuss and may approve or not approve 2021 District Holidays.

Motion made by **Jerry Magee** and seconded **George Bowman** to approve 2021 District Holidays.

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

XI. The Board may discuss and may approve or not approve December 15, 2020 Osage County Courthouse notification for 2021 District Board Meetings.

Motion made by **George Bowman** and seconded by **Jerry Magee** to approve December 15, 2020 Osage County Courthouse notification for 2021 District Board Meetings.

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

IX. The Board may discuss the Potential County Road 2150 upgrade project.

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

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

XI. 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 **George Bowman** to approve (9) New Applications, (17) Transfers, (1) Forfeitures, (2) Line Extensions, (0) Hydrant and (0) Developments. *See attached.*

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

XII. Adjournment

Motion made by **Pattie Park** and seconded by **Jerry Magee** to adjournment at 6:10 p.m.

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