

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
December 13, 2022

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **December 13, 2022**, 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, 2021**; and faxed to the Osage County Clerk office by 4:30 p.m. on **December 9, 2022**. The notice of meeting and agenda was posted on the information board in the District's Business office by 4:30 p.m. on the **9th of December 2022**.

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, and Jerry Magee.

Board Members late: George Bowman @ 5:34 p.m.

Board members absent:

III. Manager will advise board of receipt of DEQ permit No. WLSC0057220742 and board may vote to acknowledge receipt thereof.

Motion made by **Pattie Park** and seconded by **Jerry Magee** to acknowledge the receipt of DEQ Permit No. WLSC0057220742. *Motion carried. BB-Yes, PP-Yes, EF-Yes, JM-Yes*

IV. Manager will advise board of receipt of DEQ permit No. WLSC0057220743 and board may vote to acknowledge receipt thereof.

Motion made by **Everett Forbes** and seconded by **Jerry Magee** to acknowledge the receipt of DEQ Permit No. WLSC0057220743. *Motion carried. BB-Yes, PP-Yes, EF-Yes, JM-Yes*

V. The Board will discuss and may vote to approve or not approve pay request one in the amount of \$15,100.00 to Creek Construction for the ODOT Highway 20 One-Inch Waterline Relocation.

Motion made by **Jerry Magee** and seconded by **Pattie Park** to approve Pay Request one in the amount of \$15,100.00 to Creek Construction for the ODOT Highway 20 One-Inch Waterline Relocation. *Motion carried. BB-Yes, PP-Yes, EF-Yes, JM-Yes*

VI. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **November 8, 2022**

Motion made by **Pattie Park** seconded by **Everett Forbes** to approve or not approve minutes of previous meeting. **November 8, 2022. Motion carried. BB-Yes, PP-Yes, EF-Yes, JM-Yes**

VII. The Board will review, consider, and may discuss the **November 2022** Financial reports.

VIII. The Board will consider and may vote to approve or not approve monthly expenditures. **November 2022.**

Motion made by **Pattie Park** and seconded by **Jerry Magee** to approve **November 2022** monthly expenditures. **Motion carried. BB-Yes, PP-Yes, EF-Yes, JM-Yes, GB-Yes**
Complete list available for review anytime during normal business hours prior to meeting.

IX. District #15 Operation’s Report – Johnna Kelley, District Manager.
The Manager presented a report on the District’s operations.

X. 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 (12) New Applications, (8) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Hydrant and (2) Developments. *See attached.*
Motion carried. BB-Yes, PP-Yes, EF-Yes, JM-Yes, GB-Yes

XI. Adjournment

Motion made by **George Bowman** seconded by **Jerry Magee** to adjournment at 5:44 p.m.
Motion carried. BB-Yes, PP-Yes, EF-Yes, JM-Yes, GB-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.

BUTCH BARBER, CHAIRMAN

PATTIE PARK, VICE-CHAIRMAN

EVERETT FORBES, SEC/TREASURER

Jerry Magee, DIRECTOR

George Bowman, DIRECTOR