

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
February 13, 2024

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **February 13, 2024**, 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, 2023**; and faxed to the Osage County Clerk office by 4:30 p.m. on **February 9, 2024**. 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 **9th of February 2024**.

I. Call to Order – Jerry Magee, Chairman at 5:32 p.m.

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

Board members present: Jerry Magee, Pattie Park, Jessica Hudson, and Richard Holt

Board members absent:

Board members late: Everett Forbes 5:35 p.m.

III. The Board may discuss and may vote to approve or not approve pay request twelve in the amount of \$10,401.40 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project # STP-157B (048) UT, State Utility J/P#20288(06).

Motion made by **Jessica Hudson** and seconded by **Pattie Park** to approve pay request twelve in the amount of \$10,401.40 to Bartlett and West for the ODOT Highway 11 Relocation Project State/Federal Project #STP-157B (048) UT, State Utility J/P#20288(06).

Motion carried. JM -YES, PP-YES, RH-YES, JH-YES

IV. The Board may discuss and may vote to approve or not approve pay request three in the amount of \$880.00 to Bartlett and West for the Holt Road Relocation Project, State Utility J/P#34578.

Motion made by **Pattie Park** and seconded by **Jessica Hudson** to approve pay request three in the amount of \$880.00 to Bartlett and West for the Holt Road Relocation Project, State Utility J/P#34578. **Motion carried. JM -YES, PP-YES, EF-YES, RH-YES, JH-YES**

V. The Manager will advise the Board of receipt of DEQ permit No. WLSC0057240039 and the board may vote to acknowledge receipt thereof.

Motion made by **Everett Forbes** and seconded by **Pattie Park** to acknowledge receipt of DEQ permit No. WLSC0057240039. *Motion carried. JM -YES, PP-YES, EF-YES, RH-YES, JH-YES*

- VI. The Board may discuss and may vote to approve or not approve entering into an Amendment No. 1 to Contract No. 26306 (Water Supply Agreement for Permanent Service Among Osage County Rural Water District No. 15, Tulsa Metropolitan Utility Authority, and City of Tulsa, Oklahoma) by and between the District, Tulsa Metropolitan Utility Authority, and City of Tulsa, Oklahoma for the sale of water to the District, and authorizing the District's officers to execute said Amendment No. 1 to Contract No. 26306 and all related documents and take such other and further actions as may be necessary to effectuate the terms and provisions thereof. A copy of said Amendment No. 1 to Contract No. 26306 is available for review anytime during normal business hours prior to the meeting.

Motion made by **Richard Holt** and seconded by **Pattie Park** to approve entering into an Amendment No. 1 to Contract No. 26306 (Water Supply Agreement for Permanent Service Among Osage County Rural Water District No. 15, Tulsa Metropolitan Utility Authority, and City of Tulsa, Oklahoma) by and between the District, Tulsa Metropolitan Utility Authority, and City of Tulsa, Oklahoma for the sale of water to the District, and authorizing the District's officers to execute said Amendment No. 1 to Contract No. 26306 and all related documents and take such other and further actions as may be necessary to effectuate the terms and provisions thereof. A copy of said Amendment No. 1 to Contract No. 26306 is available for review anytime during normal business hours prior to the meeting.

Motion carried. JM -YES, PP-YES, EF-YES, RH-YES, JH-YES

- VII. The Board may consider and may vote to approve or not approve minutes of the previous meeting. **January 17, 2024**

Motion made by **Jessica Hudson** and seconded by **Pattie Park** to approve minutes for the special meeting. **January 17, 2024.**

Motion carried. JM -YES, PP-YES, EF-YES, RH-YES, JH-YES

- VIII. The Board will review, consider, and may discuss the **January 2024** financial reports.

- IX. The Board will consider and may vote to approve or not approve monthly expenditures. **January 2024**

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

Motion made by **Pattie Park** and seconded by **Richard Holt** to approve monthly expenditures.
January 2024

Motion carried. JM -YES, PP-YES, EF-YES, RH-YES, JH-YES

X. District #15 Operation Report - The Manager presented a report on the District’s operations.

XI. The Board will consider and may vote to approve or not approve.

**NEW APPLICATIONS, TRANSFERS, FORFEITURES, LINE EXTENSIONS,
DEVELOPMENTS**

The complete list is available for review anytime during normal business hours before the meeting.

Motion made by **Pattie Park** and seconded by **Everett Forbes** to approve (2) New Applications, (10) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Developments.

Motion carried. JM -YES, PP-YES, EF-YES, RH-YES, JH-YES

XII. Adjournment

Motion made by **Everett Forbes** seconded by **Dean Holt** to adjournment at 5:54 p.m.

Motion carried. JM -YES, PP-YES, EF-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.

JERRY MAGEE, CHAIRMAN

PATTIE PARK, VICE-CHAIRMAN

EVERETT FORBES, SEC/TREASURER

RICHARD HOLT, DIRECTOR

JESSICA HUDSON, DIRECTOR