

REGULAR MEETING  
BOARD OF DIRECTORS  
OSAGE COUNTY R.W.D. #15  
**June 14, 2022**

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **June 14, 2022**, 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, 2021**; and faxed to the Osage County Clerk office by 4:30 p.m. on **June 10, 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 **10<sup>th</sup> of June 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:**

**Board members absent:** George Bowman

III. The Board may consider and may vote to approve or not approve the purchase of a 2022 Chevrolet Colorado in the amount of \$35,555.00 from Jim Norton Chevrolet.

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve the purchase of a 2022 Chevrolet Colorado in the amount of \$35,555.00 from Jim Norton Chevrolet.

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

IV. The Board may consider and may vote to approve or not approve the sale of a 2020 Chevrolet 1500 Silverado VIN# 3GCUYDED8LZ192359 in the amount of \$35,000.00.

Motion made by **Jerry Magee** and seconded by **Everett Forbes** to approve the sale of a 2020 Chevrolet 1500 Silverado VIN# 3GCUYDED8LZ192359 in the amount of \$35,000.00.

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

V. The Board will consider and may vote to approve or not approve minutes from previous meeting **May 10, 2022**.

Motion made by **Everett Forbes and** seconded by **Jerry Magee** to approve minutes from previous meeting **May 10, 2022.** **Motion carried.** *BB-Yes, PP-Yes, EF-Yes, JM-Yes*

VI. The Board will review, consider, and may discuss the **May 2022** Financial reports.

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

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

VIII. 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 **Pattie Park** to approve (10) New Applications, (26) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Hydrant and (0) Developments. *See attached.* **Motion carried.** *BB-Yes, PP-Yes, EF-Yes, JM-Yes*

X. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT (review) OF THE DISTRICT MANAGER. 25 O.S. §307(B)(1).

A. Discuss then vote to convene in executive session. -  
No Action Taken

B. Vote to acknowledge returning to open session. - No  
Open Session

C. Statement of executive session minutes (topics discussed and persons present). - No Executive  
Session

XI. Board may discuss and may vote to change or adjust the Manager's compensation, terms, or conditions of employment.

Motion made by **Jerry Magee** and seconded by **Pattie Park** to adjust managers compensation, terms, or conditions of employment to yearly salary by 6%. **Motion carried.** *BB-Yes, PP-Yes, EF-Yes, JM-Yes*

XII. Adjournment

Motion made by **Jerry Magee** seconded by **Pattie Park** to adjournment at 5:39 p.m.

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

