

REGULAR MEETING
BOARD OF DIRECTORS
OSAGE COUNTY R.W.D. #15
December 12, 2023

The regular meeting of the Board of Directors, Osage County R.W.D. #15 was held on **December 12, 2023**, 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, 2022**; and faxed to the Osage County Clerk office by 4:30 p.m. on **December 8, 2023**. 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 **8th of December 2023**.

- I. Call to Order – Jerry Magee, Chairman at 5:30 p.m.
- II. Roll Call was called by Johnna Kelley, District Manager.

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

- III. The Board may discuss and may approve or not approve pay request #9 in the amount of \$43,554.74 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 **Pattie Park** and seconded by **Jessica Hudson** to approve pay request #9 in the amount of \$43,554.74 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, EF-YES, RH-YES, JH-YES

- IV. The Board may discuss and may approve or not approve pay request #10 in the amount of \$43,554.74 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 **Richard Holt** to approve pay request #10 in the adjusted amount of \$7,205.50 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, EF-YES, RH-YES, JH-YES

- V.
- VI. The Board may discuss and may approve or not approve Amendment One to the Engineering Agreement with 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 Amendment One to the Engineering Agreement with 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, EF-YES, RH-YES, JH-YES

- VII. The Board will consider and may vote to approve or not approve minutes of the previous meeting. **November 14, 2023.**

Motion made by **Richard Holt** and seconded by **Pattie Park** to approve minutes of the previous meeting. **November 14, 2023,**

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

- VIII. The Board will consider and may vote to approve or not approve minutes for the special meeting. **November 28, 2023.**

Motion made by **Pattie Park** and seconded by **Jessica Hudson** to approve minutes for the special meeting. **November 28, 2023.**

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

- IX. The Board will review, consider, and may discuss the **November 2023** financial reports.

- X. The Board will consider and may vote to approve or not approve monthly expenditures. **November 2023**

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

Motion made by **Everett Forbes** and seconded by **Richard Holt** to approve monthly expenditures. **November 2023**

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

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

- XII. 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 **Everett Forbes** and seconded by **Pattie Park** to approve (5) New Applications, (9) Transfers, (0) Forfeitures, (0) Line Extensions, (0) Developments.

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

XIII. Adjournment

Motion made by **Jessica Hudson** seconded by **Pattie Park** to adjournment at 5:43 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

Website