

WATER IMPROVEMENT DISTRICT NO.14, TULSA COUNTY, OKLAHOMA

February 10TH, 2025 REGULAR MEETING MINUTES NO. 14

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE BOARD OF DIRECTORS OF THE RURAL WATER DISTRICT NO. 14, TULSA COUNTY, SAND SPRINGS, OKLAHOMA, MET IN REGULAR SESSION AT THE RURAL WATER FACILITY OF SAID CITY ON THE 09th DAY OF DECEMBER 2024 AT 4:30 P.M. **RON DOSS** called the meeting to order at 4:31 P.M.

Notice of the regular meeting of the Rural Water District No. 14, Tulsa County for the calendar year of 2025 was given in writing to the County Clerk of Tulsa County, Oklahoma, and public notice of this meeting was posted in prominent view at District No. 14 office at 400 ½ N Valley Dr, Sand Springs, Oklahoma 74063 and Boulder Coffee 118 N Main St, Sand Springs, OK 74063 twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays, and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

A quorum was present.

PRESENT:

Board Members:

Ron Doss, Charles Breshears, Chad Fleming

Employee present: Melissa Sattre, Betty Murray, Jamie Bohannon

ABSENT:

None

GUEST:

Wade Engineering, Leanne Mcclafin

PRAYER:

Ron Doss opened with prayer at 4:30pm

CONSENT AGENDA: Minutes.

- (A) Minutes of Regular Meeting*
- (B) Routine Expenditures*
- (C) Consumption Report*
- (D) Collection Report*
- (E) Field Report*
- (F) Office Report*

The Board of Directors reviewed the items listed on the consent agenda. Charles Breshears made motion to approve consent agenda; seconded by Chad Fleming; Motion approved. Melissa gave office report; Melissa advised board of 2022 Ford F-150 truck for sale by ORWA and asked for consideration of purchase of truck for new operator Shawn Sewell for pay back of \$600.00 a month and have Shawn signed contract for truck \$13,500.00 this in return would be helpful to district for leak repairs and a dependable truck for storage of water supplies with lock and storage. Charles Breshears made motion to approve purchase of truck seconded by Chad Fleming. Shawn Sewell introduced himself and Charles Breshears made motion to hire Shawn Sewell for Field Manager seconded by Chad Fleming motion approved.

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WRITTEN OR ORAL REQUESTS:

None.

OLD BUSINESS:

None

NEW BUSINESS:

Dan Wade gave a report on permit of construction from DEQ for Water Distribution Improvements. Chad Fleming made motion to approve permit seconded by Charles Breshears Motion approved. 5b business was withdrawn. Executive session was called in order by Ron Doss board moved into executive session to discuss individual salaried for new employee Shawn Sewell. Chad Fleming made motion to accept executive session seconded by Charles Breshears; Ron Doss adjourned executive session; regular session was resumed and Charles Breshears made motion to adjourn Regular meeting seconded by Chad Fleming.

Visitors: None

SETTING THE NEXT MEETING DATE:

Annual Meeting 02/27/2025 at 7:30pm

ADJOURNMENT: Charles Breshears made a motion to adjourn meeting at 5:25pm seconded by Chad Fleming

Ron Doss Chairman

Chad Fleming Member

Charles Breshears Treasurer0