

## MINUTES

### **Rural Water District #6 Rogers County Annual Membership Meeting**

Minutes for the Annual Membership meeting held on October 15<sup>th</sup>, 2020 that was held at the water office.

#### **Called To Order:**

Chairman George Rogers called the meeting to order at 6:00 pm

#### **Members Present:**

George Rogers  
Anne Lane  
Pauline Dobson  
Pat Rogers  
Alan Townsend

#### **Visitors Present:**

#### **District Staff Present:**

Jason Bannister  
Andrea Noe

#### **Action Items:**

- A. Pauline made a motion to approve the minutes from the October 10<sup>th</sup> 2019 Annual Membership Meeting. Alan seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane  
Opposed- None Motion carries.
- B. Pat made a motion to approve the Financial Report for the 2019-2020 fiscal year. Alan seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane  
Opposed- None Motion carries.
- C. Anne made a motion to elect George Rogers for 3 years due to no other constitutes running for said seat to the Board of Directors. Alan seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane  
Opposed- None Motion carries.
- Pauline made a motion to elect Pat Rogers for 3 years due to no other constitutes running for said seat to the Board of Directors. Alan seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane  
Opposed- None Motion carries.

#### **New Business or Unfinished Business:**

none

#### **Adjournment**

At 6:15pm Anne made a motion to adjourn. Pauline seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane  
Opposed- None Motion carries.