

MINUTES

Rural Water District #6 Rogers County Annual Membership Meeting

Minutes for the Annual Membership meeting held on October 21st, 2021 that was held at the water office.

Called To Order:

Vice-Chairwoman Pauline Dobson called the meeting to order at 6:00 pm

Members Present:

Pauline Dobson
Richard Themm
Anne Lane
Pat Rogers
Alan Townsend

Visitors Present:

District Staff Present:

Jason Bannister
Andrea Noe

Action Items:

- A. Alan made a motion to approve the minutes from the October 15th 2020 Annual Membership Meeting. Richard seconded the motion.
Voting yes- Pat Rogers, Alan Townsend, Richard Themm, and Anne Lane
Opposed- None Motion carries.
- B. Alan made a motion to approve the Financial Report for the 2020-2021 fiscal year. Richard seconded the motion.
Voting yes- Pat Rogers, Alan Townsend, Richard Themm, and Anne Lane
Opposed- None Motion carries.
- C. Anne made a motion to elect Alan Townsend for 3 years due to no other constitutes running for said seat to the Board of Directors. Pat seconded the motion.
Voting yes- Pat Rogers, Alan Townsend, Richard Themm, and Anne Lane
Opposed- None Motion carries.

New Business or Unfinished Business:

none

Adjournment

At 6:05pm Anne made a motion to adjourn. Pat seconded the motion.
Voting yes- Pat Rogers, Alan Townsend, Richard Themm, and Anne Lane
Opposed- None Motion carries.