

MINUTES

Rural Water District #6 Rogers County

Minutes for the regularly scheduled meeting held on January 21st, 2021 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
Pauline Dobson
Anne Lane
Pat Rogers

Members Absent:

Alan Townsend

District Staff Present:

Jason Bannister
Andrea Noe

Action Items:

- A.** Pauline made a motion to approve the minutes from the December 17th, 2020 Regular Monthly Board Meeting. Anne seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- B.** Anne made a motion to approve 4 Transfers, 1 Forfeit Reinstatement and 1 New Service Request. Pat seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- C.** Pat made a motion to approve the December 2020 financial reports. Anne seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- D.** Anne made a motion to approve the Monthly Payroll checks for December 2020. Pat seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- E.** Anne made a motion to approve the Monthly Expenditures Checks for January 2021. Pauline seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- F.** Anne made a motion to approve the Managers Report (a copy of the report is on file at the office). Pauline seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.

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New Business or Unfinished Business:

None

Adjournment

At 6:30pm

Anne made a motion to adjourn. Pauline seconded the motion.

Voting yes- Pauline Dobson, Pat Rogers and Anne Lane

Opposed- None Motion carries.