

MINUTES

Rural Water District #6 Rogers County

Minutes for the regularly scheduled meeting held on October 15th, 2020 that was held at the water office.

Called To Order:

Chairman George Rogers called the meeting to order at 6:15 pm following the adjournment of the Annual Meeting.

Members Present:

George Rogers
Pauline Dobson
Anne Lane
Alan Townsend
Pat Rogers

Visitors Present:

Mr. and Mrs. Bennett

District Staff Present:

Jason Bannister
Andrea Noe

Action Items:

- A.** Anne made a motion to approve the minutes from the September 17th 2020 Monthly Board Meeting. Pat seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- B.** Alan made a motion to approve 5 Transfers, 1 Forfeit Reinstatement and 4 New Service Requests. Anne seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- C.** Alan made a motion to approve the September 2020 financial report. Pat seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- D.** Pauline made a motion to approve the Monthly Payroll checks for September 2020. Alan seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- E.** Alan made a motion to approve the Monthly Expenditures Checks for October 2020. Pat seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- F.** Pauline made a motion to approve keep the Board Member positions as is. Alan seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.

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- G.** Alan made a motion to approve the 2020-21 budget with the Heavy Equipment account increased by an additional \$10,000.00. Pat seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- H.** Alan made a motion to table a new rate structure for multiple dwelling/lots properties until more information can be presented. Pauline seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- I.** Alan made a motion to approve the Managers Report (a copy of the report is on file at the office). Anne seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.

New Business or Unfinished Business:

- a) Pauline made a motion to approve a leak adjust for Acct #365 in the amount of \$87.69. Anne seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- b) Pat made a motion to approve a leak adjust for Acct #47 in the amount of \$93.30. Pauline seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.

Adjournment

At 7:15pm

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