

## MINUTES

### **Rural Water District #6 Rogers County**

Minutes for the regularly scheduled meeting held on October 21<sup>st</sup>, 2021 that was held at the water office.

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

Vice-Chairwoman Pauline Dobson called the meeting to order at 6:05 pm following the adjournment of the Annual Meeting.

#### **Members Present:**

Pauline Dobson  
Anne Lane  
Pat Rogers  
Richard Themm  
Alan Townsend

#### **Members Absent:**

#### **Visitors Present:**

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

Jason Bannister  
Andrea Noe

#### **Action Items:**

- A. Anne made a motion to approve the minutes from the September 16<sup>th</sup>, 2021 Regular Monthly Board Meeting. Alan 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 6 Transfers. Anne seconded the motion.  
Voting yes- Pat Rogers, Alan Townsend, Richard Themm, and Anne Lane  
Opposed- None      Motion carries.
- C. Alan made a motion to approve the September 2021 financial reports. Richard seconded the motion.  
Voting yes- Pat Rogers, Alan Townsend, Richard Themm, and Anne Lane  
Opposed- None      Motion carries.
- D. Alan made a motion to approve the Monthly Payroll checks for September 2021. Richard seconded the motion.  
Voting yes- Pat Rogers, Alan Townsend, Richard Themm, and Anne Lane  
Opposed- None      Motion carries.
- E. Anne made a motion to approve the Monthly Expenditures Checks for October 2021. Pat seconded the motion.  
Voting yes- Pat Rogers, Alan Townsend, Richard Themm, and Anne Lane  
Opposed- None      Motion carries.
- F. Board Member Positions  
Pat Rogers nominates Alan Townsend for Chair  
Anne Lane nominates Pauline Dobson for Chair  
4 Votes for Alan Townsend

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Anne Lane nominates Pauline Dobson for Vice-Chair

Pauline Dobson nominates Anne Lane for Vice-Chair

3 Votes for Pauline Dobson

2 Votes for Anne Lane

Anne Lane nominates Richard Themm for Secretary/Treasurer

Richard Themm nominates Anne Lane for Secretary/Treasurer

3 Votes for Richard Themm

2 Votes for Anne Lane

Anne made a motion to approve the results of: Alan Townsend as Chair, Pauline Dobson as Vice-Chair and Richard Themm as Secretary/Treasurer. Pauline seconded the motion.

Voting yes- Pat Rogers, Alan Townsend, Richard Themm, and Anne Lane

Opposed- None Motion carries.

**G.** Alan made a motion to approve the 2021-2022 Budget as presented. Anne seconded the motion.

Voting yes- Pat Rogers, Alan Townsend, Richard Themm, and Anne Lane

Opposed- None Motion carries

**H.** Pauline made a motion to approve a leak adjust for Acct #136 in the amount of \$979.24. Anne seconded the motion.

Voting yes- Pat Rogers, Alan Townsend, Richard Themm, and Anne Lane

Opposed- None Motion carries

**I.** Alan made a motion to approve adding Richard Themm as a signor to all the bank accounts at RCB Bank and BancFirst. Pauline seconded the motion.

Voting yes- Pat Rogers, Alan Townsend, Richard Themm, and Anne Lane

Opposed- None Motion carries

**J.** 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- Pat Rogers, Alan Townsend, Richard Themm, and Anne Lane

Opposed- None Motion carries.

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

#### **Adjournment**

At 7:20pm

Alan made a motion to adjourn. Richard seconded the motion.

Voting yes- Pat Rogers, Alan Townsend, Richard Themm, and Anne Lane

Opposed- None Motion carries.