

MINUTES

Rural Water District #6 Rogers County

Minutes for the regularly scheduled meeting held on November 18th, 2021 that was held at the water office.

Called To Order:

Chairman Alan Townsend called the meeting to order at 6:00 pm.

Members Present:

Alan Townsend
Anne Lane
Richard Themm
Pauline Dobson
Pat Rogers

District Staff Present:

Jason Bannister
Andrea Noe
Brianna Mabury

Action Items:

- A. Pauline made a motion to approve the minutes from the October 21st, 2021 Regular Monthly Board Meeting. Anne seconded the motion.
Voting yes- Pat Rogers, Pauline Dobson, Richard Themm, and Anne Lane
Opposed- None Motion carries.
- B. Anne made a motion to approve 4 Transfers and 1 Forfeit. Pat seconded the motion.
Voting yes- Pat Rogers, Pauline Dobson, Richard Themm, and Anne Lane
Opposed- None Motion carries.
- C. Anne made a motion to approve the October 2021 financial reports. Richard seconded the motion.
Voting yes- Pat Rogers, Pauline Dobson, Richard Themm, and Anne Lane
Opposed- None Motion carries.
- D. Anne made a motion to approve the Monthly Payroll checks for October 2021. Richard seconded the motion.
Voting yes- Pat Rogers, Pauline Dobson, Richard Themm, and Anne Lane
Opposed- None Motion carries.
- E. Anne made a motion to approve the Monthly Expenditures Checks for November 2021. Pauline seconded the motion.
Voting yes- Pat Rogers, Pauline Dobson, Richard Themm, and Anne Lane
Opposed- None Motion carries.
- F. Pauline Dobson resigns her position as Vice Chairwoman.
Richard Themm nominates Anne Lane as Vice-Chairwoman. Anne accepts the nomination.
Richard makes a motion to approve Anne Lane as Vice-Chair. Pat seconded the motion.
Voting yes- Pat Rogers, Pauline Dobson, Richard Themm, and Anne Lane
Opposed- None Motion carries.

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G. 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- Pat Rogers, Pauline Dobson, Richard Themm, and Anne Lane

Opposed- None Motion carries.

New Business or Unfinished Business:

Adjournment

At 6:45pm

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

Voting yes- Pat Rogers, Pauline Dobson, Richard Themm, and Anne Lane

Opposed- None Motion carries.