

MINUTES

Rural Water District #6 Rogers County

Minutes for the regularly scheduled meeting held on December 12th, 2019 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
Pat Rogers
Anne Lane
Alan Townsend

Members Not Present:

Visitors Present:

District Staff Present:

Jason Bannister
Andrea Noe

Action Items:

- A. Alan made a motion to approve the minutes from the October 10th 2019 Monthly Board Meeting. Anne seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- B. Pauline made a motion to approve 2 Transfers, 4 New Service Requests and 2 Forfeits. Alan seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- C. Alan made a motion to approve the October and November 2019 financial reports. Anne seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- D. Anne made a motion to approve the Monthly Payroll checks for October and November 2019. Pat seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- E. Alan made a motion to approve the Monthly Expenditures Checks for November and December 2019. Pat seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.

MINUTES

F. 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, Pat Rogers, Alan Townsend and Anne Lane

Opposed- None Motion carries.

New Business or Unfinished Business:

a) Alan made a motion to approve a low jack for the excavator and Verizon GPS on the 3 work trucks. Anne seconded the motion.

Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane

Opposed- None Motion carries.

Adjournment

At 7:05pm

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

Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane

Opposed- None Motion carries.

Minutes Approval:

George Rogers/Chairman

January 14, 2020

Date