

MINUTES

Rural Water District #6 Rogers County

Minutes for the regularly scheduled meeting held on December 17th, 2020 that was held at the water office.

Called To Order:

Chairman George Rogers called the meeting to order at 6:05 pm.

Members Present:

George Rogers
Pauline Dobson
Anne Lane
Alan Townsend
Pat Rogers

District Staff Present:

Jason Bannister
Andrea Noe

Action Items:

- A.** Alan made a motion to approve the minutes from the October 15th 2020 Regular Monthly Board Meeting. Anne seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- B.** Pauline made a motion to approve 7 Transfers, 1 Forfeit Reinstatement and 2 New Service Requests. Pat seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- C.** Pat made a motion to approve the October and November 2020 financial reports. Alan seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- D.** Anne made a motion to approve the Monthly Payroll checks for October and November 2020. Alan seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- E.** Pauline made a motion to approve the Monthly Expenditures Checks for November and December 2020. Anne seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- F.** Anne made a motion to approve replacing a fire hydrant on Yeager's St., at the Districts expense, with a protective guard installed around it. Pat seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Alan Townsend abstains from the vote
Opposed- None Motion carries.

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G. 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:

None

Adjournment

At 6:30pm

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.