

MINUTES

Rural Water District #6 Rogers County

Minutes for the regularly scheduled meeting held on February 13th, 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
Pat Rogers
Anne Lane

Members Not Present:

Alan Townsend

Visitors Present:

District Staff Present:

Jason Bannister
Andrea Noe

Action Items:

- A.** Anne made a motion to approve the minutes from the January 14th 2020 Monthly Board Meeting. Pauline seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- B.** Pauline made a motion to approve 3 Transfers and 2 New Service Requests. Anne seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- C.** Anne made a motion to approve the amended December 2019 financial report. Pauline seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- D.** Pat made a motion to approve the January 2020 financial report. Anne seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- E.** Anne made a motion to approve the Monthly Payroll checks for January 2020. Pauline seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- F.** Pauline made a motion to approve the Monthly Expenditures Checks for February 2020. Anne seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- G.** No Action was taken.

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H. No Action was taken.

I. Pauline made a motion to approve the Managers Report (a copy of the report is on file at the office). Pat seconded the motion.

Voting yes- Pauline Dobson, Pat Rogers and Anne Lane

Opposed- None Motion carries.

New Business or Unfinished Business:

none

Adjournment

At 6:55pm

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

Voting yes- Pauline Dobson, Pat Rogers and Anne Lane

Opposed- None Motion carries.