

MINUTES

Rural Water District #6 Rogers County

Minutes for the regularly scheduled meeting held on February 25th, 2021 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
Anne Lane
Pat Rogers

Members Absent:

Alan Townsend

Visitors Present:

Steve and Carla Rausch

District Staff Present:

Jason Bannister
Andrea Noe

Action Items:

- A.** Pauline made a motion to approve the minutes from the January 21st, 2021 Regular Monthly Board Meeting. Pat seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- B.** Anne made a motion to approve 3 Transfers and 1 New Service Request. Pat seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- C.** Pauline made a motion to approve the January 2021 financial reports. Pat seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- D.** Anne made a motion to approve the Monthly Payroll checks for January 2021. Pauline 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 Expenditures Checks for February 2021. Pauline seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- F.** Anne made a motion to approve moving a water meter from 4190 Rd. to Montrose Ln. with the stipulation that customer pay for parts. Pat seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.

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G. 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:

a) Pat made a motion to approve a leak adjust for Account #134 bringing the cost of the leaked water to \$746.20. Anne seconded the motion.

Voting yes- Pauline Dobson, Pat Rogers and Anne Lane

Opposed- None Motion carries.

Adjournment

At 6:35pm

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

Voting yes- Pauline Dobson, Pat Rogers and Anne Lane

Opposed- None Motion carries.