

MINUTES

Rural Water District #6 Rogers County

Minutes for the regularly scheduled meeting held on March 12th, 2020 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

Members Not Present:

Alan Townsend

Visitors Present:

6 visitors present (sign in sheet on file)

District Staff Present:

Jason Bannister
Andrea Noe

Action Items:

- A.** Anne made a motion to approve the minutes from the February 13th 2020 Monthly Board Meeting. Pat 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 February 2020 financial report. 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 February 2020. Pat seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- E.** Pat made a motion to approve the Monthly Expenditures Checks for March 2020. Pauline seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.
- F.** Anne made a motion to approve a leak adjust in the amount of \$94.00 for account #32. Pauline seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.

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G. Pat made a motion to approve a leak adjust in the amount of \$174.85 for account #423. Pauline seconded the motion.

Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.

H. Pauline made a motion to approve extending a 2” water line into Montrose Addition. Anne seconded the motion.

Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.

I. Anne made a motion to approve replacing the current meter reading laptop and software. Pauline seconded the motion.

Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.

J. 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- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.

New Business or Unfinished Business:

none

Adjournment

At 6:40pm

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

Voting yes- Pauline Dobson, Pat Rogers and Anne Lane
Opposed- None Motion carries.