

MINUTES

Rural Water District #6 Rogers County

Minutes for the regularly scheduled meeting held on March 18th, 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
Alan Townsend

Members Absent:

Visitors Present:

Danny and Mary Lamb
Keith Kave
Pam Smith

District Staff Present:

Jason Bannister

Action Items:

- A.** Pauline made a motion to approve the minutes from the February 25th, 2021 Regular Monthly Board Meeting. Anne seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- B.** Alan made a motion to approve 5 Transfers and 2 New Service Requests. Pat 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 February 2021 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 February 2021. Pat seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- E.** Pat made a motion to approve the Monthly Expenditures Checks for March 2021. Alan seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- F.** Alan made a motion to table leak adjusts to next meeting. Anne seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.

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G. Alan made a motion to approve hiring Elite Nation to perform work on both towers. Pat seconded the motion.

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

H. Anne made a motion to approve the Managers Report (a copy of the report is on file at the office). Alan 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 charging \$40.00 per month for the main tap for account #799 until the new water line can be installed. New water line to be a top priority for the District. Anne seconded the motion.

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

b) Alan made a motion to not approve signing the Inter-local Agreement with Rogers County District #3. Anne seconded the motion.

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

Adjournment

At 7:00pm

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

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