

## MINUTES

### **Rural Water District #6 Rogers County**

Minutes for the regularly scheduled meeting held on April 20<sup>th</sup>, 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

#### **Visitors Present:**

#### **District Staff Present:**

Jason Bannister  
Andrea Noe

#### **Action Items:**

- A. Pauline made a motion to approve the minutes from the March 18<sup>th</sup>, 2021 Regular Monthly Board Meeting. Pat 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 4 Transfers and 3 New Service Requests. Anne 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 March 2021 financial reports. Pauline 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 March 2021. Alan seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane  
Opposed- None Motion carries.
- E. Alan made a motion to approve the Monthly Expenditures Checks for April 2021. Pauline seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane  
Opposed- None Motion carries.
- F. Leak Adjusts
- 1) Pauline made a motion to approve a leak adjust in the amount of \$291.46 for acct #3. Anne seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane Opposed- None Motion carries.
  - 2) Anne made a motion to approve a leak adjust in the amount of \$103.07 for acct #15. Alan seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane Opposed- None Motion carries
  - 3) Anne made a motion to approve a leak adjust in the amount of \$777.30 for acct #117. Pat seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers and Anne Lane Alan Townsend Abstains Opposed- None Motion carries
  - 4) Pat made a motion to approve a leak adjust in the amount of \$299.42 for acct #195. Anne seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane Opposed- None Motion carries

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- 5) Alan made a motion to approve a leak adjust in the amount of \$385.78 for acct #453. Pauline seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane      Opposed- None      Motion carries
- 6) Alan made a motion to approve a leak adjust in the amount of \$833.47 for acct #456. Anne seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane      Opposed- None      Motion carries
- 7) Anne made a motion to approve a leak adjust in the amount of \$53.55 for acct #555. Pat seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane      Opposed- None      Motion carries
- 8) Alan made a motion to approve a leak adjust in the amount of \$505.10 for acct #781. Anne seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane      Opposed- None      Motion carries
- 9) Alan made a motion to approve a leak adjust in the amount of \$151.94 for acct #809. Pat seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane      Opposed- None      Motion carries

**G.** Anne made a motion to table changing the bank account type until the next board meeting. Alan seconded the motion.

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

**H.** 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, Alan Townsend and Anne Lane  
Opposed- None      Motion carries.

### **New Business or Unfinished Business:**

#### **Adjournment**

At 7:45pm

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

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