

MINUTES

Rural Water District #6 Rogers County

Minutes for the regularly scheduled meeting held on May 20th, 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:

Andrea Noe

Action Items:

- A. Anne made a motion to approve the minutes from the April 20th, 2021 Regular Monthly Board Meeting. Pauline 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 2 Transfers, 1 Forfeit Reinstatement and 1 New Service Request. 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 April 2021 financial reports. Anne seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- D. Pauline made a motion to approve the Monthly Payroll checks for April 2021. Alan seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- E. Pauline made a motion to approve the Monthly Expenditures Checks for May 2021. Pat seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- F. Alan made a motion to approve a leak adjust for ParFab in the amount of \$6,421.69. Anne seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- G. Alan made a motion to table changing the bank account type until the next board meeting. Anne seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.

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- H.** Pauline made a motion to approve the 2021-2022 insurance renewal. Pat seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- I.** Anne 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:

- a) There was discussion regarding getting quotes to have the heat and air unit replaced.

Adjournment

At 6:35pm

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.