

MINUTES

Rural Water District #6 Rogers County

Minutes for the regularly scheduled meeting held on June 11th, 2020 that was held at the water office.

Called To Order:

Chairman George Rogers called the meeting to order at 5:00 pm.

Members Present:

George Rogers
Pauline Dobson
Pat Rogers
Anne Lane
Alan Townsend

Members Not Present:

Visitors Present:

District Staff Present:

Jason Bannister
Andrea Noe

Action Items:

- A.** Alan made a motion to approve the minutes from the March 12th 2020 Monthly Board Meeting. Anne seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- B.** Pauline made a motion to approve 17 Transfers and 3 New Service Requests. Alan 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, April and May 2020 financial report. 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 March, April and May 2020. 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, May and June 2020. Anne seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- F.** 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.

MINUTES

New Business or Unfinished Business:

- a) Bylaw change to be proposed at next monthly meeting concerning changing the meeting day to the third (3rd) Thursday of the month.

Adjournment

At 5:40pm

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

Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane

Opposed- None Motion carries.