

## MINUTES

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

Minutes for the regularly scheduled meeting held on June 17<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

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

Andrea Noe

#### **Action Items:**

- A.** Anne made a motion to approve the minutes from the May 20<sup>th</sup>, 2021 Regular Monthly Board Meeting. Alan seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane  
Opposed- None      Motion carries.
- B.** Pat made a motion to approve 6 Transfers, and 1 New Service Request. 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 May 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 May 2021. Anne 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 June 2021. Anne 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 Acct #460 in the amount of \$226.61. Pat seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane  
Opposed- None      Motion carries.
- G.** Alan made a motion to not change the bank account type. Pauline seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane  
Opposed- None      Motion carries.
- H.** Anne made a motion to purchase 3 new computers for the office. Pat seconded the motion.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane  
Opposed- None      Motion carries.

## MINUTES

- I. Anne made a motion to replace the heat/air unit in the office with a 3.5-ton unit from AirPro. Pat seconded the motion.

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

Opposed- None      Motion carries.

- J. Alan made a motion to approve the Managers Report (a copy of the report is on file at the office). Anne 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 6:50pm

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

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

Opposed- None      Motion carries.