

## MINUTES

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

Minutes for the regularly scheduled meeting held on July 15<sup>th</sup>, 2021 that was held at the water office.

#### **Called To Order:**

Vice-Chairwoman Pauline Dobson called the meeting to order at 6:00 pm.

#### **Members Present:**

Pauline Dobson  
Anne Lane  
Alan Townsend

#### **Members Absent:**

George Rogers  
Pat Rogers

#### **Visitors Present:**

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

Jason Bannister

#### **Action Items:**

- A. Anne made a motion to approve the minutes from the June 17<sup>th</sup>, 2021 Regular Monthly Board Meeting. Alan seconded the motion.  
Voting yes- Pauline Dobson, Alan Townsend and Anne Lane  
Opposed- None      Motion carries.
- B. Alan made a motion to approve 5 Transfers. Anne seconded the motion.  
Voting yes- Pauline Dobson, Alan Townsend and Anne Lane  
Opposed- None      Motion carries.
- C. Anne made a motion to approve the June 2021 financial reports. Alan seconded the motion.  
Voting yes- Pauline Dobson, Alan Townsend and Anne Lane  
Opposed- None      Motion carries.
- D. Anne made a motion to approve the Monthly Payroll checks for June 2021. Alan seconded the motion.  
Voting yes- Pauline Dobson, Alan Townsend and Anne Lane  
Opposed- None      Motion carries.
- E. Alan made a motion to approve the Monthly Expenditures Checks for July 2021. Anne seconded the motion.  
Voting yes- Pauline Dobson, Alan Townsend and Anne Lane  
Opposed- None      Motion carries.
- F. Alan made a motion to approve hiring Luckinbill to preform work on the Inola Longhorn Tower. Anne seconded the motion.  
Voting yes- Pauline Dobson, Alan Townsend and Anne Lane  
Opposed- None      Motion carries.

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G. 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, Alan Townsend and Anne Lane

Opposed- None      Motion carries.

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

a) There was discussion regarding getting quotes to have the Scada system worked on.

### **Adjournment**

At 6:45pm

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

Voting yes- Pauline Dobson, Alan Townsend and Anne Lane

Opposed- None      Motion carries.