

## MINUTES

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

Minutes for the regularly scheduled meeting held on July 16<sup>th</sup>, 2020 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  
Pat Rogers  
Anne Lane  
Alan Townsend

#### **Members Not Present:**

#### **Visitors Present:**

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

Jason Bannister

#### **Action Items:**

- A.** Alan made a motion to approve the minutes from the June 11<sup>th</sup> 2020 Monthly Board Meeting. Anne 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 5 Transfers, 3 New Service Requests and 1 Forfeit. 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 June 2020 financial report. Pat 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 June 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 July 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 accept a bylaw change to Article 11; Board Meetings with a minor change to the wording. Bylaw change is on file at office.  
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane  
Opposed- None      Motion carries.
- G.** Executive Session tabled to next meeting.

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H. 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 6:20pm

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.