

MINUTES

Rural Water District #6 Rogers County

Minutes for the regularly scheduled meeting held on August 19th, 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
Pat Rogers

Members Absent:

George Rogers

Visitors Present:

Richard Themm

District Staff Present:

Jason Bannister
Andrea Noe

Action Items:

- A. Anne made a motion to approve the minutes from the July 15th, 2021 Regular Monthly Board Meeting. Alan seconded the motion.
Voting yes- Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- B. Alan made a motion to approve 9 Transfers and 1 New Service Request. Anne seconded the motion.
Voting yes- Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- C. Pat made a motion to approve the July 2021 financial reports. Alan seconded the motion.
Voting yes- Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- D. Anne made a motion to approve the Monthly Payroll checks for July 2021. Pat seconded the motion.
Voting yes- Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- E. Pat made a motion to approve the Monthly Expenditures Checks for August 2021. Anne seconded the motion.
Voting yes- Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- F. Anne made a motion to approve appointing Richard Themm to the open Board position pending his acceptance. Pat seconded the motion. Richard accepts the position.
Voting yes- Pauline Dobson, Alan Townsend and Anne Lane
Opposed- None Motion carries.

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- G.** At 6:10pm Anne made a motion to enter into executive session. Alan seconded the motion.
Voting yes- Richard Themm, Pat Rogers, Anne Lane and Alan Townsend
Opposed- None Motion carries.

6:37 pm Anne made a motion to return to open session. Richard seconded the motion.
Voting yes- Richard Themm, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.

Upon returning to open session:

Pat made a motion to approve a pay rate increase of \$1.00 per hour for Greg Boeckman and a pay rate increase of 4% to salaried employees. All pay rate increases to be effective beginning September 1st 2021. Anne seconded the motion.

Voting yes- Richard Themm, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.

- 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- Richard Themm, Alan Townsend, Pat Rogers and Anne Lane
Opposed- None Motion carries.

At 7:05pm Anne Lane left the meeting.

New Business or Unfinished Business:

Adjournment

At 7:20pm

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

Voting yes- Richard Themm, Alan Townsend and Pat Rogers
Opposed- None Motion carries.