

MINUTES

Rural Water District #6 Rogers County

Minutes for the regularly scheduled meeting held on August 20th, 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.** Pauline made a motion to approve the minutes from the July 16th 2020 Monthly Board Meeting. Anne seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- B.** Anne made a motion to approve 10 Transfers. 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 July 2020 financial report. 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 July 2020. Pat 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 August 2020. Pat seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- F.** Pat made a motion to accept the water letter, to be sent by Inola PWA, to the transferring customers from Inola PWA to Rogers Co RWD #6. Anne seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Alan Townsend and Anne Lane
Opposed- None Motion carries.

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- G.** At 6:35pm Anne made a motion to enter into executive session. Alan seconded the motion.
Voting yes- Pauline Dobson, Pat Rogers, Anne Lane and Alan Townsend
Opposed- None Motion carries.

6:45 pm Upon returning to open session:

Alan made a motion to approve hiring Greg Boeckman at \$15.00 per hour to start and a pay rate increase of 3% to salaried employees. All pay rate increases to be effective beginning September 1st 2020. Anne seconded the motion.

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

- H.** Pat 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.

New Business or Unfinished Business:

- a) Alan made a motion to approve a leak adjust in the amount of \$75.74 for Acct #135. Pauline seconded the motion.

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

Adjournment

At 7:00pm

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

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