

MINUTES

Rural Water District #6 Rogers County

Minutes for the regularly scheduled meeting held on September 16th, 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
Pat Rogers
Richard Themm

Members Absent:

Alan Townsend

Visitors Present:

Courtney McMillian

District Staff Present:

Jason Bannister

Action Items:

- A. Anne made a motion to approve the minutes from the August 19th, 2021 Regular Monthly Board Meeting. Pat seconded the motion.
Voting yes- Pat Rogers, Richard Themm and Anne Lane
Opposed- None Motion carries.
- B. Anne made a motion to approve 3 Transfers. Pat seconded the motion.
Voting yes- Pat Rogers, Richard Themm and Anne Lane
Opposed- None Motion carries.
- C. Pat made a motion to approve the August 2021 financial reports. Anne seconded the motion.
Voting yes- Pat Rogers, Richard Themm and Anne Lane
Opposed- None Motion carries.
- D. Anne made a motion to approve the Monthly Payroll checks for August 2021. Pat seconded the motion.
Voting yes- Pat Rogers, Richard Themm and Anne Lane
Opposed- None Motion carries.
- E. Pat made a motion to approve the Monthly Expenditures Checks for September 2021. Anne seconded the motion.
Voting yes- Pat Rogers, Richard Themm and Anne Lane
Opposed- None Motion carries.
- F. Anne made a motion to approve a contract with Elynx to set up and host Telemetry for the district. Pat seconded the motion. Richard accepts the position.
Voting yes- Pat Rogers, Richard Themm and Anne Lane
Opposed- None Motion carries.

MINUTES

G. Anne made a motion to approve the Managers Report (a copy of the report is on file at the office). Pat seconded the motion.

Voting yes- Pat Rogers, Richard Themm and Anne Lane

Opposed- None Motion carries.

New Business or Unfinished Business:

There was a brief discussion concerning adding board member Richard Themm to both bank accounts. It will be put on the agenda for the October meeting.

Adjournment

At 7:00pm

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

Voting yes- Pat Rogers, Richard Themm and Anne Lane

Opposed- None Motion carries.