

MINUTES

Rural Water District #6 Rogers County

Minutes for the regularly scheduled meeting held on September 17th, 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
Anne Lane
Alan Townsend

Members Not Present:

Pat Rogers

Visitors Present:

District Staff Present:

Jason Bannister
Andrea Noe

Action Items:

- A.** Alan made a motion to approve the minutes from the August 20th 2020 Monthly Board Meeting. Anne seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- B.** Pauline made a motion to approve 6 Transfers and 1 New Service Request. Alan seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- C.** Pauline made a motion to approve the August 2020 financial report. 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 August 2020. 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 September 2020. Pauline seconded the motion.
Voting yes- Pauline Dobson, Alan Townsend and Anne Lane
Opposed- None Motion carries.
- F.** 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.

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New Business or Unfinished Business:

none

Adjournment

At 6:10pm

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

Voting yes- Pauline Dobson, Alan Townsend and Anne Lane

Opposed- None Motion carries.