



Wagoner Rural Water District #2  
PO Box 1038  
Wagoner, Ok 74477

Chairman: Janet Wright  
Manager: Kooper Kinion 918-691-3373

## Management

To All Participating Members  
Wagoner Rural Water District #2

County Clerk: 918-485-7716  
County Clerk Fax #: 918-485-7718

Dante Sanders (2027)- Geoffrey Colpitts (2027) - William Ross (2025) -Janet Wright (2025) - Gary Phillips (2026)

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### Minutes from May14, 2025 Meeting

Call to Order @ 6:30pm

Roll Call Present: DS, JW, WR, GP Absent: GC

Guests Present: Cindy Baker, Gered & Brook Gibson

Proof of Notice of Meeting Filed with Court Clerk May 13, 2025, at 12:39 pm and posted at the Canebrake

#### ***Motion to approve the following consent agenda items:***

- Minutes of the previous monthly meeting: April 9, 2025  
***Motion made by Dante Sanders and Seconded by Gary Phillips.***  
In favor: 5 Opposed: 0
- Application for new service: Account 482-Olaf Williams
- Transfers of service: **Account 44** Sherry Rice to Henry & Paige Mezzacapa, **Account 72** Frank & Lisa Files to David & Andrea Duvall, **Account 428** Carl Eaves to Buel & Sandra Hill, **Account 182** Jo Wright to Matthew & Kimberly Riehl
- Adjustments: none

***Motion made by Gary Phillips and Seconded by William Ross.***

In favor: 5 Opposed: 0

***Benefit Unit Owner commentary: None***

***Motion to approve the April 2025 financial statements revised to reflect total wages paid***

Motion made by William Ross and Seconded by Gary Phillips.

In favor: 5 Opposed: 0

***Motion to approve the April bills to be paid, with the exception of QDP***

Motion made by William Ross and Seconded by Dante Sanders.

In favor: 5 Opposed: 0

***Motion to approve Pay Application #3 for ODOT Water Line Relocation Project***

Motion made by Dante Sanders and Seconded by Gary Phillips to approve Pay Application #3 in the amount of \$47,832.69.

In favor: 5 Opposed: 0

***Motion to approve Change Order #1 for ODOT Water Line Relocation Project***

Motion made by Dante Sanders and Seconded by Gary Phillips to approve Change Order #1

In favor: 5 Opposed: 0

***Motion to approve proposal from NEO Accounting to compile 2024 financial statements***

Motion made by William Ross and Seconded by Gary Phillips to accept the proposal from NEO Accounting to compile the 2024 financial statements for a fee of \$2,500

In favor: 5 Opposed: 0

***Reports of officers and managers***

The Office Report stated that conversion of the billing system from RVS to Sequoyah is underway.

The Manager's Report included an extensive list of items completed and scheduled to be completed.

***Discussion of New Business: None***

***Motion made by William Ross and seconded by Dante Sanders to adjourn***