

Wagoner County Rural Water District 2

PO Box 1038
Wagoner, OK 74477

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

Tim Clinton, Manager

Minutes from August 13, 2025 Meeting

The meeting was called to order at 6:36 pm by Vice Chair William Ross.

Directors present included William Ross, Gary Phillips, Dante Sanders and Dan Charboneau. Janey Wright was absent.

Guests Present included Cindy Baker, Gerad Gibson, Larry Gibson, Sheila Hingey, and Chris Sinor.

Proof of Notice of Meeting, filed with Court Clerk on August 11, 2025, at 3:18 pm and posted at the Canebrake, was provided.

Consent agenda items:

Motion made by Mr. Charboneau and seconded by Mr. Phillips to approve the minutes of the July 9, 2025, meeting. All directors voted in favor.

Motion made by Mr. Sanders and seconded by Mr. Charboneau to approve the transfer of account 428 from Buel Hill to Steven & Kerri McDaris, and the transfer of account 350 from Bob & Vicki Sherwood to Kimberly Duel & AH Coates. All directors voted in favor.

Account 517 Hingey requested an adjustment due to a leak and the policy was explained to the members. Motion made by Mr. Charboneau and seconded by Mr. Phillips to credit the member \$500 for a leak adjustment. All directors voted in favor.

Benefit Unit Owner commentary:

Wagoner County Rural Water District 2

PO Box 1038
Wagoner, OK 74477

Account 322- Chris Sinor addressed the Board regarding his concerns for procedures and requests submitted for information. His primary concern was in regard to rumors of a commercial rate proposed by the Board. It was explained to Mr. Sinor that no action has been taken by the Board in regard to that matter. He questioned the procedures followed in selecting an accounting firm, as well as contracts for construction services. It was explained to Mr. Sinor that ORWA guidelines were followed.

Account 582 – Gerald Gibson stated that he was disappointed in the Board as he feels that he is being price discriminated against as a business owner. He had heard that Mr. Clinton and some of the Board members would like to see a commercial rate structure implemented and he does not feel this is a fair practice.

Approval of the July 2025 financial statements:

Mr. Sanders made a motion to approve the financial statements presented. Mr. Phillips seconded the motion. All directors voted in favor.

Approval of the July 2025 claims to be paid:

Mr. Phillips made a motion to approve the claims for payment as presented. Mr. Charboneau seconded the motion. All directors voted in favor.

Proposed rate increase for Wagoner County RWD 6

Wagoner County RWD 6 was presented with and agreed to a rate increase effective September 25, 2025 (reflected on bills generated in October and due November 20, 2025) at a rate of \$4.35/thousand gallons. Motion made by Mr. Charboneau and seconded by Mr. Sanders to accept the new agreement with Wagoner RWD 6. All directors voted in favor.

Proposed Rate Increase for customers of Wagoner County RWD No. 2

Wagoner County Rural Water District 2

PO Box 1038
Wagoner, OK 74477

A standard increase in the billing rates of 3% will be reflected on the bills generated in September 2025 and due October 20, 2025. Motion made by Mr. Phillips and seconded by Mr. Sanders to accept the proposed rate increase. All directors voted in favor.

Procedures for Disruption of Customer Service due to Nonpayment

Cutoff notices will be mailed to everyone with a past due balance as of June 20, 2025, which would be delinquent 60 days by the date of the mailing. No future mailings will be made to notify customers of the delinquency as it will be printed on their monthly bills moving forward. If the customer contacts the office prior to cutoff to make arrangements, reasonable accommodations will be made. Once the service is cut off for non-payment, no payment arrangements will be made. When accounts are paid in full and service is to be restored, we will require that someone be home to turn back on and sign off on the work order. Typically, service will be restored the next business day. No after-hour reconnects will be done. If payment is made online, they will need to contact the office so that we can verify the payment has been made in full. A reconnect fee of \$150 will apply. Tampering fees of \$500 may apply in certain circumstances.

The Manager's Report stated that Tulsa Divers are scheduled to be on site and the fee is \$2,000 per day. They will attempt to make repairs to the plant. Mr. Phillips made a motion and Mr. Sanders seconded a motion to approve Tulsa Divers to make necessary repairs. All directors voted in favor. Procedures for selling the old excavator were discussed. A motion was made by Mr. Sanders and seconded by Mr. Charboneau to sell the old excavator through Purplewave. All directors voted in favor.

Discussion of New Business: No new business was presented to the Board.

Motion made by Mr. Charboneau and seconded by Mr. Sanders to adjourn.