

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

Chairman: Janet Wright
Manager: Trace Kinyon 918-680-0964
Office: Jennifer Moore 918-485-9290
Fax #: 888-372-1496



Wednesday – January 10th, 2024
Board Meeting Minutes

Members Dante Sanders (2024) - Dan Charboneau (2024) - Janet Wright (2025) - William Ross (2025) - Gary Phillips (2026)
Water Manager – Trace Kinyon Office Manager – Jennifer Moore

APPROVED BY BOARD

Call to Order @ 6:31pm

Roll Call Present: DS, WR, GP, DC Absent: JW
Guests Present: See list attached

Proof of Notice of Meeting Filed with Court Clerk January 9th, 2024 at 2:41pm and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the minutes of the previous meeting
Motion by: DC 2nd by: WR 4:0

Benefit Unit Owner commentary
BUO #397 utilizing the leak allowance however requesting relief of half of the remaining bill including late fees due to a leak and the owner was told the wrong meter was hers. BUO believes that if she was checking the correct meter, she would've found the leak sooner. Detailed written request attached.
Motion to approve relief of half the remaining bill due to the leak and late fees.
Motion by: WR 2nd by: DC 4:0

Note to approve the applications for service
None

Motion to approve the transfer of service
a)#316(pending)
Motion by: DC 2nd by: WR 4:0

Motion to approve the December financial statements
Motion by: GP 2nd by: WR 4:0

Motion to approve the December bills to be paid as presented
Motion by: DC 2nd by: WR 4:0

Discussion & possible action on Policy & Procedures
Tabled

Discussion & possible action on contract with RWD#6
Tabled

Motion to approve reports of officers and manager

Kooper reported the following:

New employee working out well

Drained clarifier

Generator needed - exact size needs to be determined

Motion by: DC 2nd by: WR 4:0

New Business

None

Adjourn at 8:27pm

Note:

DS – Dante Sanders

DC – Dan Charboneau

WR – William Ross

JW – Janet Wright

JP – Gary Phillips

AW – Ray Wing

TK – Trace Kinyon

KK – Kooper Kinyon

M – Jennifer Moore