

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

Chairman: Leonard Freise
Manager: Mike Rankin 918-671-3966
Office: Jennifer Moore 918-485-9290
Fax #: 888-372-1496



Wednesday – January 13th, 2021
Board Meeting Minutes

Members Leonard Freise (2021) - Dante Sanders (2021) - Janet Wright (2022) - Bruce Cox (2022) - Gary Phillips (2023)
Water District Manager – Mike Rankin Office Manager – Jennifer Moore

APPROVED BY BOARD

Call to Order @ 7:00pm

Roll Call Present: LF, DS, GP, BC

Absent: JW (arrived at 7:18pm)

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk January 12th, 2021 at 1:04pm and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the minutes from the December monthly meeting

Motion by: BC 2nd by: GP 4:0

Motion to approve reports of officers and manager

MR stated that everything was good and had nothing else to report.

Discussion on concerns with past due accounts. MR & JM explained why certain accounts were large or on the list often IE: accounts with agreements, pulled accounts stay on the list for at least 6 months, one account listed (not connected) is the unpaid membership fee, etc.

Motion by: BC 2nd by: DS 4:0

Vote to approve the applications for service

None

Motion to approve the transfer of service

a) #258 b) #416 c) #440(pending) d) #506

Motion by: DS 2nd by: BC 4:0

Motion to approve the December financial statements

Motion by: BC 2nd by: DS 5:0(JW arrived at 7:18pm)

Motion to approve the December bills to be paid as presented.

Motion by: DS 2nd by: BC 5:0

Discussion & possible action on contract with RWD#6

No action

Benefit Unit Owner commentary
None

New Business
None

Adjourn at 7:23pm

Note:

LF – Leonard Freise
JW – Janet Wright
JM – Jennifer Moore

DS – Dante Sanders
MR – Mike Rankin

BC – Bruce Cox
RW – Ray Wing

GP – Gary Phillips
JQ – James Quast