

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

Chairman: Bruce A Cox
Manager: Mark Capps 918-691-3373
Office: Jennifer Moore 918-485-9290
Fax #: 888-372-1496



Wednesday – January 19th, 2022
Board Meeting Minutes

Members Dante Sanders (2024) - Steven Williams (2024) - Janet Wright (2022) - Bruce Cox (2022) - Gary Phillips (2023)
Water District Manager – Mark Capps Office Manager – Jennifer Moore

APPROVED BY BOARD

Call to Order @ 7:03pm

Roll Call Present: DS, SW, BC Absent: JW, GP

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk January 12th, 2022 at 1:49pm and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the minutes from the previous meeting
Motion by: DS 2nd by: SW 3:0

Benefit Unit Owner commentary
None

Brandon Wall with Wall Engineering gave presentation via Zoom audio due to COVID-19. He explained necessary requirements to move forward with RWD#6 plans and answered questions from an outline provided to board members.

Motion to approve reports of officers and manager
Mac absent due to COVID-19 & Trace explained and answered questions regarding quotes/bids on inspection & cleaning towers from Midco and Tulsa Divers, and valves from Haynes Equipment.
Motion by: DS 2nd by: SW 3:0

Motion to approve to stop the additional \$5,000 principle payment and to do the inspection and cleaning of the towers
Motion by: SW 2nd by: DS 3:0

Motion to approve \$372.75 for additional leak allowance credit for BUO #450 due to exceptional circumstances.
Motion by: DS 2nd by: SW 3:0

Vote to approve/disapprove fencing
Tabled

Motion to approve up to \$5,000.00 for survey for easements
Motion by: SW 2nd by: DS 3:0

Motion to approve the applications for service
None

Motion to approve the transfer of service
None

Motion to approve the December financial statements
Motion by: DS 2nd by: SW 3:0

Motion to approve the December bills to be paid as presented.
Motion by: SW 2nd by: DS 3:0

Discussion & possible action on contract with RWD#6
No action

Proposed Executive Session as Authorized by Title 25 O.S. Section 307 (B-1) to allow the Board to convene or not convene into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee
No action

Discussion & possible action on plant manager contract
Trace signed the contract
Mac - tabled

Discussion & possible action on employee's pate rate increase
Motion to pay AW \$15.00 per hour for up to 40 additional hours as needed per month
Motion by: DS 2nd by: SW 3:0

New Business
None

Adjourn at 9:07pm

Note:
DS – Dante Sanders SW – Steven Williams JW – Janet Wright BC – Bruce Cox
GP – Gary Phillips MC – Mark Capps AW – Ray Wing JQ – James Quast
TK - Trace Kinyon JM – Jennifer Moore