

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

Chairman: Janet Wright  
Manager: Mark Capps 918-691-3373  
Office: Jennifer Moore 918-485-9290  
Fax #: 888-372-1496



Thursday – October 13<sup>th</sup>, 2022  
Board Meeting Minutes

Members Dante Sanders (2024) - Steven Williams (2024) - Janet Wright (2025) - \_\_\_\_\_ (2025) - Gary Phillips (2023)  
Water District Manager – Mark Capps Office Manager – Jennifer Moore

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**APPROVED BY BOARD**

Call to Order @ 6:32pm

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

Proof of Notice of Meeting Filed with Court Clerk October 12<sup>th</sup>, 2022 at 2:34pm and posted at the Taylor  
Ferry Fire Department Station #2

Discussion & possible action on appointment of board member  
No action

Motion to approve the minutes from the previous meeting  
Motion by: DS 2<sup>nd</sup> by: GP 4:0

Benefit Unit Owner commentary  
None

Discussion on recent change(s) with visitor from Wagoner County Right of Way Coordinator  
Jeremy Goggans presented right of way activity requirements. Wagoner County is currently working  
on some exclusions for some of the impossibilities in our district.

Motion to change to wording in the Rules and Regulations under Cost of New Benefit Unit (Donation) as follows:  
\$2000 plus acquisition, parts, permits, and any other required costs.  
Motion by: DS 2<sup>nd</sup> by: SW 4:0

Motion to approve reports of officers and manager

Mac reported the following:

We've tied in to 740 Road

Raw water pump is in the water waiting on a few parts and to be wired by an electrician

Other Raw water pump repaired

Call Out System in online and working

Bobby Mahan's trailer is available to purchase for approx. \$1,300.00

Motion to purchase the trailer for up to \$1,300

Motion by: DS 2<sup>nd</sup> by: SW 4:0

Board members signed Cherokee Nation Agreement

Motion by: DS 2<sup>nd</sup> by: GP 4:0

Motion to approve/disapprove fencing  
Tabled

Motion to approve the applications for service  
a) #575                      b) #576  
Motion by: SW                      2<sup>nd</sup> by: DS                      4:0

Motion to approve the transfer of service  
None

Motion to approve the September financial statements  
Motion by: GP                      2<sup>nd</sup> by: DS                      4:0

Motion to approve the September bills to be paid as presented.  
Motion by: SW                      2<sup>nd</sup> by: GP                      4:0

Discussion & possible action on a dump trailer  
Tabled

Discussion on Special meeting - rate increase  
Discussion - No action

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

Discussion & possible action on new hire  
No action

New Business  
None

Adjourn at 8:01pm

Note:  
DS – Dante Sanders                      SW – Steven Williams                      JW – Janet Wright                      GP – Gary Phillips  
AC – Mark Capps                      AW – Ray Wing                      KK – Kooper Kinyon                      JM – Jennifer Moore