

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

Chairman: Bruce A Cox
Manager: Mike Rankin 918-671-3966
Office: Jennifer Moore 918-485-9290
Fax #: 888-372-1496



Wednesday – October 6th, 2021
Board Meeting Minutes

Members Dante Sanders (2024) - Steven Williams (2024) - 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: DS, JW, BC, GP Absent: SW

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk October 5th, 2021 at 3:13pm and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the minutes from the September meeting

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

Motion to approve reports of officers and manager

MR reported that the turbidity meters are on back order. He also stated that MIG - Meter Install Group are about two weeks out due to still working on other districts and some personnel have been off for COVID-19. They will contact MR as soon as the next two weeks.

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

Presentation by Randy Clark with ORWA on findings of the Rate Analysis

Findings result in the district needing to raise rates. Board will consider having it on the Annual Meeting agenda. No action

Discussion & possible action on Randy Clark with ORWA to present Long Rang Sustainable Services for consideration

Motion to enter ORWA's Long Range Sustainable Services program

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

Vote to approve the applications for service

None

Motion to approve the transfer of service

a)#71 b)#151 c)#317
Motion by: DS 2nd by: JW 4:0

Motion to approve the September financial statements

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

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

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

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

Motion not to convene into executive session

Discussion & possible action on plant manager replacement

No applications have been received.

Motion to enter into agreement with Manpower

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

Bank documents and signature cards

Board members signed

Benefit Unit Owner commentary

None

New Business

None

Adjourn at 9:00pm

Note:

DS – Dante Sanders

SW – Steven Williams

JW – Janet Wright

BC – Bruce Cox

GP – Gary Phillips

MR – Mike Rankin

RW – Ray Wing

JQ – James Quast

JM – Jennifer Moore