

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 – October 7th, 2020
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 @ 7:05pm via Zoom Meeting URL: <https://appliedsystems.zoom.us/j/8259472721>
OR by telephone 1-720-928-9299 Meeting ID: 825 947 2721

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

Guests Present: Ron Lee

Proof of Notice of Meeting Filed with Court Clerk October 6th, 2020 at 3:45pm and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the minutes from the September monthly meeting
Motion by: BC 2nd by: JW 4:0

Motion to approve the minutes from the September Special meeting
Motion by: DS 2nd by: BC 4:0

Motion to approve reports of officers and manager

MR reported that we spent \$1,300 for a new chlorine analyzer, \$5,000 for a new antenna for the control tower, and looking into replacing the 20 year old laptop screen & panel for the plant for approximately \$7,500
JM reported on having updated/current information to be printed on the back of the bills and hopes to have a sample by our next meeting, however, it can take about 4 weeks or more so it may be at a later meeting.
Motion by: JW 2nd by: DS 4:0

Vote to approve the applications for service
NONE

Motion to approve the transfer of service
a) #122(pending) b) #331(pending)
Motion by: BC 2nd by: JW 4:0

Motion to approve the September financial statements
Motion by: DS 2nd by: BC 4:0

Motion to approve the September bills to be paid as presented.
Motion by: BC 2nd by: JW 4:0

Discussion & possible action on contract with RWD#6

No action

Benefit Unit Owner commentary

Ron Lee speaking for account #171 which was disconnected. He was unaware that the original agreement had not been met and payments not made and was asking the board for relief of whatever they could do.

Motion to pay current bill plus \$400 per month without late fees if paid by the due date.

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

JM spoke of many BUOs asking for the due date to be moved.

New Business

NONE

Adjourn at 7:38pm

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