

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 – November 11th, 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 @ 7:00pm 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, GP Absent:

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk November 10th, 2020 at 11:28am and posted at the
Taylor Ferry Fire Department Station #2

Motion to approve the minutes from the October monthly meeting
Motion by: BC 2nd by: DS 5:0

Motion to approve reports of officers and manager

MR reported that they are beginning to winterize and bought some additional supplies at good prices.

MR also stated that he is looking for a heater for the old plant filter building.

JM reported on moving the office location.

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

Vote to approve the applications for service
NONE

Motion to approve the transfer of service

a) #61 b) #92 c) #222
Motion by: BC 2nd by: GP 5:0

Motion to approve the October financial statements

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

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

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

Discussion & possible action on contract with RWD#6

RWD#6 has been approved. No action

2021 Meeting dates

Tabled. To be reviewed by board members and placed on next month's agenda.

Discussion of answering phones and answering machine

BC expressed his concern about the complaints about trouble contacting the office. There were 8 emails between the months of March thru October along with two Harborcliff members mentioning it to him.

JM explained that some months are busier than others but will continue to make every effort to answer each call. Also, with the office move, JM is set up to change telephone services and will make sure that the new telephone service has larger voicemail capabilities.

Benefit Unit Owner commentary

NONE

New Business

BC informed the board that we should return to meeting in person because the senate bill allowing public bodies to meet virtually is set to expire. December's meeting to be held at the Taylor Ferry Fire Department Station #2 as before.

LF mentioned the annual Christmas bonuses - to be placed on December's agenda.

Adjourn at 7:59pm

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