

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 – December 8th, 2021
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 @ 7:00pm

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

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk December 7th, 2021 at 2:00pm and posted at the Taylor Ferry Fire Department Station #2

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

Motion to approve reports of officers and manager
Mac & Trace reported that we need one more turbidity meter.

Motion to purchase one turbidity meter
Motion by: GP 2nd by: DS 3:0

MC stated that we need a fence around the towers and more quotes next month.

MC suggested that we should have a survey done of the property. Quotes next month.

Approximately 75 meters have been replaced.

MC discussed the need to have AW to take his rotations on the weekends. AW to attend January's meeting.

MC had to repair the black truck.

We are waiting on quotes on both rebuilt and new valves from Haynes Equipment.

Discussion about issues with the gate at the plant.

Motion by: DS 2nd by: GP 3:0

Motion to approve the applications for service

a) #570
Motion by: GP 2nd by: DS 3:0

Motion to approve the transfer of service

a) #170 b) #174 c) #241 d) #253 e) #376 f) #409
Motion by: GP 2nd by: DS 3:0

Motion to approve the November financial statements

Motion by: GP 2nd by: DS 3:0

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

Motion by: DS 2nd by: GP 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 replacement

No action

Benefit Unit Owner commentary

BUO #450 asking for relief on huge water leak. To be addressed at January's meeting.

New Business

None

Adjourn at 9:12pm

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