

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

Chairman: Janet Wright  
Manager: Trace Kinyon 918-680-0964  
Office: Jennifer Moore 918-485-9290  
Fax #: 888-372-1496



Wednesday – February 8<sup>th</sup>, 2023  
Board Meeting Minutes

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

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**APPROVED BY BOARD**

Call to Order @ 6:31pm

Roll Call Present: DS, SW, JW  
Guests Present: See list attached

Absent: GP

Proof of Notice of Meeting Filed with Court Clerk February 7<sup>th</sup>, 2023 at 4:23pm 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 of the previous meeting  
Motion by: DS 2<sup>nd</sup> by: SW 3:0

Discussion & possible action on setting requirements for Benefit Unit Owner Commentary  
Motion to require a form to fill out with information stating any questions/concerns to be addressed at the meeting and said form to be submitted 5 business days prior to the meeting and to limit the discussion to 5 minutes.  
Motion by: DS 2<sup>nd</sup> by: SW 3:0

Benefit Unit Owner commentary  
None

Motion to approve/disapprove the applications for service  
None

Motion to approve/disapprove the transfer of service  
None

Motion to approve the January financial statements  
Motion by: DS 2<sup>nd</sup> by: SW 3:0

Motion to approve the January bills to be paid as presented  
Motion by: SW 2<sup>nd</sup> by: DS 3:0

Motion to approve/disapprove fencing  
Tabled

Discussion & possible action on a dump trailer  
No action

Discussion & possible action on contract with RWD#6  
No action

Motion to approve WAG2-23-01 Work Order and Agreements for Water System Improvements  
Motion by: SW            2<sup>nd</sup> by: DS            3:0

Motion to approve reports of officers and manager

Kooper reported the following:

We need to raise our insurance coverage

Bought a load of gravel

Hired a new employee

Ran jar tests for turbidity

Discussion to hire D Hair back

Quote for installation of equipment to slow raw water pump down \$5,700

To get quotes for the heater in the pump room

Discussion on the need for WIFI for the towers

Need an electric motor for the backwash

JM reported the 2 violations had been sent out to the members

Motion by: DS            2<sup>nd</sup> by: SW            3:0

New Business

Discussion on ORWB having grant money available and Communities Unlimited for possible grant writing.

Adjourn at 7:18pm

Note:

DS – Dante Sanders

SW – Steven Williams

JW – Janet Wright

GP – Gary Phillips

AW – Ray Wing

TK – Trace Kinyon

KK – Kooper Kinyon

JM – Jennifer Moore