

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 – March 9th, 2022
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 @ 7:01pm

Roll Call Present: DS, JW, BC SW arrived at 7:08pm Absent: GP

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk March 8th, 2022 at 1:01pm and posted at the Taylor Ferry Fire Department Station #2

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

Benefit Unit Owner commentary
Motion to defer late fees for #60 of \$1,769.39
Motion by: DS 2nd by: JW 4:0

Motion to approve reports of officers and manager
Mac reported on Tulsa Divers estimates.
Motion to approve Tulsa Divers to repair 75ft small tower for an estimated \$8,000.00
Motion by: DS 2nd by: SW 4:0
Mac stated that he had to repair the track hoe and replaced the window glass
DS spoke about a quote on a generator
Mac installed a new meter to separate the two houses on #517
Mac is waiting on response from Communities United on study of Native Americans
Mac to get with Advanced Alarms to get the alarm system back operational
Mac requested we get a new chainsaw
Motion by: DS 2nd by: SW 4:0

Vote to approve/disapprove fencing
Tabled

Vote to approve/disapprove the applications for service
None

Motion to approve the transfer of service

a) #25

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

Motion to approve the transfer of service pending completed paperwork and fees paid

a) #20 b) #21 c) #22 d) #57 e) #302 f) #326 g) #384

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

Motion to approve the February financial statements

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

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

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

Discussion & possible action on contract with RWD#6

No action

2022 Budget

JM presented budget

Motion to approve changing the regular monthly meeting day to Thursdays and the time to 6:30pm.

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

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

Discussion & possible action on new hire

No action

New Business

None

Adjourn at 8:52pm

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

KK – Kooper Kinyon

AS – Alex Spencer

TK – Trace Kinyon

JM – Jennifer Moore