

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 – April 7th, 2021
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, DS, BC Absent: JW, GP (arrived at 7:07pm)

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk April 6th, 2021 at 2:45pm and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the minutes from the April meeting
Motion by: BC 2nd by: DS 3:0

Motion to approve reports of officers and manager

MR stated that 2 DEQ and 1 EPA officials came to the plant to inspect our recirculation process and we've been approved and we are in complete compliance with DEQ and EPA so the consent order has been removed.

MR told the board that we are in need of a skid steer . MR found a used one (2006) with attachable lifts for approximately \$26,000.00.

Motion for MR to get bids and a cost analysis

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

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Vote to approve the applications for service
None

Motion to approve the transfer of service

a) #141

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

Motion to approve the March financial statements

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

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

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

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

Benefit Unit Owner commentary
None

New Business
None

Adjourn at 7:16pm

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