

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



Thursday – May 12th, 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: SW, BC, GP Absent: DS, JW

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk May 11th, 2022 at 1:24pm and posted at the Taylor Ferry Fire Department Station #2

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

Benefit Unit Owner commentary
Request from #133 of late fees removed - No action

Motion to approve reports of officers and manager
Mac stated that we have new stickers are on the trucks.
Mac reported that high service pump needs to be replaced.
Mac to get quotes on a new generator
AS quit.
Mac and KK are continuing to replace meters and selling the old meters at \$4 each - we need more.
DS inquired about the backwash through the hydrants, the Canebrake master meter, and the pipe sizes in the addition on 740 Rd - Mac says there are 3inch on the north side and 2 inch on the south side. He also asked about the priority list - Mac is still working on it.
Motion by: SW 2nd by: GP 3:0

Motion to approve/disapprove fencing
Tabled

Motion to approve the applications for service
a) #572 b)#573
Motion by: SW 2nd by: GP 3:0

Motion to approve the transfer of service
a) #334 b)#393 c)#476
Motion by: GP 2nd by: SW 3:0

Motion to approve the April financial statements
Motion by: GP 2nd by: SW 3:0

Motion to approve the April bills to be paid as presented.
Motion by: SW 2nd by: GP 3:0

Motion to approve the Annual Meeting agenda
Motion by: GP 2nd by: SW 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

Discussion & possible action on new hire
No action

New Business
None

Adjourn at 7:58pm

Note:

DS – Dante Sanders
JP – Gary Phillips
CK – Kooper Kinyon

SW – Steven Williams
MC – Mark Capps
AS – Alex Spencer

JW – Janet Wright
AW – Ray Wing
TK – Trace Kinyon

BC – Bruce Cox
JQ – James Quast
JM – Jennifer Moore