

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 – June 9<sup>th</sup>, 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 @ 7:04pm

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

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk June 8<sup>th</sup>, 2021 at 2:58pm and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the minutes from the May meeting  
Motion by: BC 2<sup>nd</sup> by: DS 4:0

Motion to approve reports of officers and manager  
MR stated that he was not able to get the backhoe at the City of Jenks auction because it went above the board approved \$25,000.00.  
MR reported that he met with the RWD#6 chairman and the engineer. The costs of pipe and materials are higher now than it was a year ago and they are putting in bids.  
Motion by: DS 2<sup>nd</sup> by: BC 4:0

Vote to approve the applications for service  
None

Motion to approve the transfer of service  
a) #35  
Motion by: BC 2<sup>nd</sup> by: GP 4:0

Motion to approve the May financial statements  
Motion by: GP 2<sup>nd</sup> by: DS 4:0

Motion to approve the May bills to be paid as presented.  
Motion by: DS 2<sup>nd</sup> by: BC 4:0

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

Benefit Unit Owner commentary

JW inquired about brown water. MR stated that it is because of a main water line break.

New Business

Transfer paperwork and fee for account #566 became known after posting the agenda

Motion to approve the transfer of service

Motion by: BC          2<sup>nd</sup> by: DS          4:0

JW brought up discussions with the auditor on findings.

Adjourn at 8:38pm

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