

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 – June 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 @ 6:30pm

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

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk June 8th, 2022 at 2:17pm 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 4:0

Benefit Unit Owner commentary
Doug Jackson from The Canebrake inquired about running out of water over the weekend.
Mac explained that the lake pump went out.

Motion to approve reports of officers and manager
Mac reported that lake pump went out on Monday - Memorial Day. He and KK worked on it all night. Mac borrowed one from Chelsea, OK
Mac stated that the high service pump is being rebuilt.
Mac noted that he had the paperwork for NEO for drug testing at \$25.00 per test.
Mac detailed how KK injured his finger. We have filed a Workers Comp claim.
Mac asked for KK to be given a raise
Motion for KK to receive a \$0.50 raise now and \$1.00 per license as received.
Motion by: DS 2nd by: GP 4:0

Motion to approve/disapprove fencing
Tabled

Motion to approve the applications for service
a) #574
Motion by: GP 2nd by: DS 4:0

Motion to approve the transfer of service
a) #129(pending)
Motion by: SW 2nd by: GP 4:0

Motion to approve the May financial statements
Motion by: DS 2nd by: SW 4:0

Motion to approve the May bills to be paid as presented.
Motion by: SW 2nd by: GP 4:0

Motion to approve repair raw water pump and buy a new motor up to \$5,000.00
Motion by: SW 2nd by: GP 4:0

Motion to approve S&D Electric for \$21,000.00
Motion by: SW 2nd by: DS 4:0

Motion to approve repair to High Service Pump
Motion by: GP 2nd by: SW 4:0

Discussion & possible action on Call Out System
No action - Tabled - Mac to get quotes

Motion to define Super Majority in Rules and Regulations is 60%
Motion by: DS 2nd by: GP 4:0

Motion to approve we follow all federal holidays
Motion by: SW 2nd by: DS 4:0

Motion to approve Holiday Pay as double time
Motion by: SW 2nd by: DS 4:0

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
Motion to hire new employee
Motion by: DS 2nd by: SW 4:0

New Business
Motion to approve Call Out Pay as 2 hour minimum at overtime rate
Motion by: DS 2nd by: SW 4:0

Adjourn at 8:00pm

Note:
DS – Dante Sanders SW – Steven Williams JW – Janet Wright BC – Bruce Cox
GP – Gary Phillips MC – Mark Capps AW – Ray Wing KK – Kooper Kinyon
TK – Trace Kinyon JM – Jennifer Moore