

Wagoner Rural Water District #2
PO Box 1038
Wagoner, OK 74477

Chairman: Janet Wright
Manager: Mark Capps 918-691-3373
Office: Jennifer Moore 918-485-9290
Fax #: 888-372-1496



Thursday – July 14th, 2022
Board Meeting Minutes

Members Dante Sanders (2024) - Steven Williams (2024) - Janet Wright (2025) - _____ (2025) - 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, JW, GP Absent:
Guests Present:

Proof of Notice of Meeting Filed with Court Clerk July 13th, 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: DS 2nd by: SW 4:0

Presentation of financial statements by auditor
Ralph Osborn, CPA presented the audited financial statements and answered any and all questions.

Benefit Unit Owner commentary
None

Motion to approve reports of officers and manager
Mac reported the following:
Tulsa Divers will finish tomorrow - Friday July 15th
DEQ had their annual inspection and explained the issues - ie fencing, only one pump, etc.
Air conditioner is out.
We need a bigger backup generator.
Raw water pump has been ordered.
Mac presented a uniform quote from Cinta's
Motion to approve Cinta's Uniform quote
Motion by: GP 2nd by: DS 4:0
GP inquired about water loss. Mac explained it's from the divers pumping, the holiday weekend loss, etc.
Motion by: DS 2nd by: SW 4:0

Motion to approve/disapprove fencing
Tabled

Motion to approve the applications for service
None

Motion to approve the transfer of service

a) #96

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

Motion to approve the June financial statements

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

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

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

Discussion & possible action on Call Out System

No action - Tabled

Discussion & possible action on contract with RWD#6

Jamie Fulk with RWD#6 attended the meeting and gave us an update of the current status.

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 8:21pm

Note:

DS – Dante Sanders

SW – Steven Williams

JW – Janet Wright

GP – Gary Phillips

MC – Mark Capps

AW – Ray Wing

KK – Kooper Kinyon

TK – Trace Kinyon

M – Jennifer Moore