

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

Chairman: Bruce Cox
Manager: Mike Rankin 918-671-3966
Office: Jennifer Moore 918-485-9290
Fax #: 888-372-1496



Wednesday – July 7th, 2021
Board Meeting Minutes

Members Dante Sanders (2024) - _____ (2024) - Janet Wright (2022) - Bruce Cox (2022) - Gary Phillips (2023)
Water District Manager – Mike Rankin Office Manager – Jennifer Moore

APPROVED BY BOARD

Call to Order @ 7:01pm

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

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk July 6th, 2021 at 1:13pm and posted at the Taylor Ferry Fire Department Station #2

Discussion & possible action on appointment of board member
No action

Motion to approve the minutes from the June meeting
Motion by: DS 2nd by: GP 4:0

Motion to approve the minutes from the June Special meeting
Motion by: JW 2nd by: GP 4:0

Motion to approve reports of officers and manager
MR stated that everything is good and there is nothing to report.
JM is in contact with egov and things are moving forward.
Motion by: DS 2nd by: JW 4:0

Vote to approve the applications for service
None

Motion to approve the transfer of service
a)#42 b)#261 c)#533(pending)
Motion by: DS 2nd by: JW 4:0

Motion to approve the June financial statements
Motion by: DS 2nd by: JW 4:0

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

Discussion & possible action on contract with RWD#6

No action

Discussion & possible action on verbiage change/addition to Rules & Regulations

Reconnection Charge - Item #4

Tabled if nessessary

Discussion & possible action on principle payment on loan

JM spoke with ORWB and BOK to inquire about any restrictions to making additional principle payments on the loan. The only restriction is that any additional payments have to be in increment payments of \$5,000.00.

Motion to make additional \$5,000.00 principle payments beginning with the next cycle.

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

Discussion & possible action on new meters being installed by an outside source

MR to get 3 bids & bring to August meeting

Benefit Unit Owner commentary

None

New Business

Transfer paperwork and fee for account #33 became known after posting the agenda

Motion to approve the transfer of service

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

Adjourn at 8:24pm

Note:

LF – Leonard Freise

DS – Dante Sanders

BC – Bruce Cox

GP – Gary Phillips

JW – Janet Wright

MR – Mike Rankin

RW – Ray Wing

JQ – James Quast

JM – Jennifer Moore