

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 – September 8th, 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 September 7th, 2022 at 2:38pm 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 previous meeting
Motion by: DS 2nd by: GP 4:0

Benefit Unit Owner commentary
None

Motion to approve reports of officers and manager
Mac reported the following:
Cherokee Nation will pay for the study by engineer
We didn't get the trailer at the auction - it went for over \$1,200
Working with/on the new addition - 2 inch line is connected
Waiting on LREC to come out to install the box for the fiber optics line
DS reported on a possible situation with water access without a current membership
Discussion on Harborcliff's master meter
Motion by: SW 2nd by: DS 4:0

Motion to approve/disapprove fencing
Tabled

Motion to approve the applications for service
None

Motion to approve the transfer of service
None

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

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

Discussion & possible action on a dump trailer
Tabled

Discussion & possible action on calling a special meeting
No action

Discussion & possible action on contract with RWD#6
DS reported that the owner/contractor passed away and the crew has 2 emergency jobs they are working on causing a delay of approximately 2 weeks to a month.
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
DS stated that JM needs to have access to the website

Adjourn at 7:51pm

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