

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 – September 9th, 2020
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 @ 7:05pm via Zoom Meeting URL: <https://appliedsystems.zoom.us/j/8259472721>
OR by telephone 1-720-928-9299 Meeting ID: 825 947 2721

Roll Call Present: LF, JW, BC, GP Absent: DS (arrived at 7:11pm)

Guests Present: None

Proof of Notice of Meeting Filed with Court Clerk September 8th, 2020 at 4:12pm and posted at the
Taylor Ferry Fire Department Station #2

Motion to approve the minutes from the August monthly meeting
Motion by: BC 2nd by: JW 4:0

Motion to approve reports of officers and manager

MR reported that everything is good. There was a leak by Long Bay and water will be shut down between
10am - 12pm tomorrow (9/10/20).

JM reported on having updated/current information to be printed on the back of the bills and hopes to have a
sample by our next meeting, however, it can take about 4 weeks or more so it may be at a later meeting.

Motion by: JW 2nd by: GP 5:0

Vote to approve the applications for service
NONE

Motion to approve the transfer of service

a) #118 b) #250 c) #468

Motion by: DS 2nd by: JW 5:0

Motion to approve the August financial statements

Motion by: DS 2nd by: BC 5:0

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

Motion by: BC 2nd by: JW 5:0

Discussion & possible action on contract with RWD#6

BC to continue with the attorney to revise the contract. Board members to review and give suggested changes
if any by Monday if possible.

Benefit Unit Owner commentary

Letter from BUO #362 requesting relief on reconnect fee. No action. We will continue to follow the district's current policy.

New Business

NONE

Adjourn at 8:02pm

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