

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



Wednesday – **October 26th, 2022**
Special Meeting Minutes

Members Dante Sanders (2024) - Steven Williams (2024) - Janet Wright (2025) - _____ (2025) - Gary Phillips (2023)
Plant Manager – Mark Capps Office Manager – Jennifer Moore

APPROVED BY BOARD

Call to Order @ 6:45pm

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

Guests Present: List of participating members attached

Proof of Notice of Meeting Filed with Court Clerk October 11th, 2022 at **2:48pm** and posted at the Taylor Ferry Fire Department Station #2

Randy Clark with ORWA to present findings of the Rate Analysis
Randy Clark went through each page of the rate analysis handed out to the participating members and answered questions

Motion to table a Rate Increase
Motion by: Pamela Hathorn 2nd by: Cynthia Evans 27:0:9

Adjourn at 7:56pm

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