

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 – December 14th, 2022
Special Meeting Minutes

Members Dante Sanders (2024) - Steven Williams (2024) - Janet Wright (2025) - _____ (2025) - Gary Phillips (2023)
Water District Manager – Mike Rankin Office Manager – Jennifer Moore

APPROVED BY BOARD

Call to Order @ 2:00pm

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

Guests Present: None

Proof of Notice of Meeting Filed with Court Clerk December 12th, 2022 at 12:40pm and posted at the Taylor Ferry Fire Department Station #2

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

Motion to convene into executive session
Motion by: DS 2nd by: SW 4:0
Time: 2:02pm

Acknowledge the return to open session
Time: 2:27pm

Statement of executive session minutes
The following people were present in executive session: 4 board members and Trace Kinyon. Only items on the agenda were discussed. No motions were made. No votes were taken.

Discussion & possible action on retaining a position of Acting District Manager
Motion to hire Trace Kinyon at \$1,500 per month in the position of Acting District Manager
Motion by: GP 2nd by: SW 4:0

Adjourn at 2:29pm

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