

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 19th, 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 15th, 2022 at 1:59pm and posted at the Taylor Ferry Fire Department Station #2

Note on the continued employment, demotion, disciplining, resignation, or termination of the district's plant manager and actions to be taken to carryout the same.

Motion to terminate the employment of the Plant Manager Mark Capps giving him pay through today plus 30 days for his notice period and paying and reimbursing him for any benefits due - once he has turned in his bankcard, uniforms, and cellular phone, etc. to Trace and signing that he has done so.

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

Adjourn at 2:04pm

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