

Wagoner Rural Water District #2  
PO Box 1038  
Wagoner, OK 74477

Chairman: Bruce Cox  
Manager: Mike Rankin 918-671-3966  
Office: Jennifer Moore 918-485-9290  
Fax #: 888-372-1496



Wednesday – June 30<sup>th</sup>, 2021  
Special Meeting Minutes

Members Dante Sanders (2024) - \_\_\_\_\_ (2024) - Janet Wright (2022) - Bruce Cox (2022) - Gary Phillips (2023)  
Water District Manager – Mike Rankin Office Manager – Jennifer Moore

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**APPROVED BY BOARD**

Call to Order @ 7:03pm

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

Guests Present: None

Proof of Notice of Meeting Filed with Court Clerk June 28<sup>th</sup>, 2021 at 2:48pm 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: JW 2<sup>nd</sup> by: GP 4:0  
Time: 7:05pm

Acknowledge the return to open session  
Time: 7:55pm

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

Vote on taking action regarding plant manager's performance  
Discussion on acceptance of MR's resignation and his agreement to stay on until November 1<sup>st</sup>, 2021 later until a suitable replacement is found and trained. No action.

Adjourn at 8:00pm

Note:  
DS – Dante Sanders JW – Janet Wright BC – Bruce Cox GP – Gary Phillips  
MR – Mike Rankin RW – Ray Wing JQ – James Quast JM – Jennifer Moore