



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

Chairman: Janet Wright
Manager: Kooper Kinion 918-691-3373

Management

To All Participating Members
Wagoner Rural Water District #2

County Clerk: 918-485-7716
County Clerk Fax #: 918-485-7718

Dante Sanders (2027)- Geoffrey Colpitts (2027) - William Ross (2025) -Janet Wright (2025) - Gary Phillips (2026)

Minutes from January 8, 2025 Meeting

Call to Order @ 6:34pm

Roll Call Present: DS, GC, JW, WR, GP Absent: None

Guests Present: None

Proof of Notice of Meeting Filed with Court Clerk January 7, 2025, at 7:49 am and posted at the Canebrake

Motion to approve the following consent agenda items:

- Minutes of the previous monthly meetings: November 13, 2024 and December 11, 2024
- Minutes of the Special Meeting held December 20, 2024
- Application for new service: none
- Transfers of service: none
- Adjustments: none

Motion made by Geoff Colpitts and Seconded by William Ross.

In favor: 5 Opposed: 0

Benefit Unit Owner commentary:

None

Motion to approve the November financial statements and a preliminary draft of the December financial statements.

Motion made by Geoff Colpitts and Seconded by Gary Phillips.

In favor: 5 Opposed: 0

Motion to approve the November and December bills to be paid as presented

Discussion on indicating that the GRDA invoice is not included and that others may be missing as well

Motion made by Geoff Colpitts and Seconded by William Ross.

In favor: 5 Opposed: 0

Discussion and possible action on purchase of a trailer

Tabled

Discussion and possible action on 2025 meeting dates (continue 2nd Wednesday of the month at 6:30 pm)

Motion made by Geoff Colpitts and Seconded by Dante Sanders.

In favor: 5 Opposed: 0

Discussion and possible action on installation of dropbox

Discussion of pros and cons of using a dropbox. Motion made by William Ross and seconded by Geoff Colpitts to not install a dropbox.

In favor: 5 Opposed: 0

Discussion and possible action regarding authorized user access to Post Office box

Motion made by William Ross and seconded by Geoff Colpitts to authorize Gary Phillips and Jaci Taylor to access post box.

In favor: 5 Opposed: 0

Reports of officers and managers

Kooper Kinion presented his manager's report. He stated that samples were delivered to Tulsa as required. He assisted in picking up files from the accountant's office. They also fixed a leak at Morgan's Corner. Also, the turbidity meter was calibrated as required each year. Janet Wright requested that the MOR be emailed to the office each month so that it could be printed, signed and submitted to DEQ by the due date in order to reduce the penalties assessed. The report must be received by DEQ no later than the third of each month. In regard to the Lead and Copper inventory, Kooper is working with Sham. Currently, they are reporting 295 unknowns.

Motion made by Geoff Colpitts and seconded by William Ross to approve bonuses as follows:

Bonuses of \$250 net to be paid to Trenton Justice and Jimmy Tannehill

Bonus of \$250 net to be paid to Ray Wing

Bonus of \$750 net to be paid to Kooper Kinyon

In favor: 5 Opposed: 0

New Business

The storage unit can be downsized and paid annually. Dante Sanders made a motion to rent a 10 x 15 storage unit and pay annually. The motion was seconded by Geoff Colpitts.

In favor: 5 Opposed: 0

Janet Wright notified the Board that the District has been awarded the Mankiller-Soap grant from Cherokee Nation that will provide financial and technical assistance to the District.

Motion made by Geoff Colpitts and seconded by Gary Phillips to adjourn