



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 February 12, 2025 Meeting

Call to Order @ 6:30pm

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

Guests Present: Lutian with Metron Meters

Proof of Notice of Meeting Filed with Court Clerk February 11, 2025, at 8:23 am and posted at the Canebrake

Motion to approve the following consent agenda items:

- Minutes of the previous monthly meeting: January 8, 2025
- Application for new service: none
- Transfers of service: none
- Adjustments: none

Motion made by Geoff Colpitts and Seconded by Dante Sanders.

In favor: 5 Opposed: 0

Benefit Unit Owner commentary:

None

Metron Meters presented information regarding the benefits of their meters

Motion to approve the December 2024 and January 2025 financial statements

Motion made by William Ross and Seconded by Geoff Colpitts.

In favor: 5 Opposed: 0

Motion to approve the January bills to be paid as presented

Discussion on invoices from Lee Enterprises

Motion made by Geoff Colpitts and Seconded by William Ross.

In favor: 5 Opposed: 0

Discussion and possible action on purchase of a vac trailer

Motion made by Geoff Colpitts and Seconded by Gary Phillips to purchase vac trailer at a cost of \$63,745 from Ditch Witch.

In favor: 5 Opposed: 0

Discussion and possible action on hiring legal services provider Crow and Dunlevy

Motion made by Gary Phillips and Seconded by Geoff Colpitts.

In favor: 5 Opposed: 0

Discussion and possible action on purchase of Sequoyah Software

Motion made by Geoff Colpitts and seconded by William Ross to purchase Sequoyah Software

In favor: 5 Opposed: 0

Reports of officers and managers

Kooper Kinion presented his manager's report. He stated they fixed several leaks. Lead and Copper survey was sent to DEQ as required. Also, they may need a mag meter for backwashing and will likely cost about \$2,000. Kooper stated that the MOR will be emailed to the office each month so that it could be printed, signed and submitted to DEQ by the due date. Readings will be done around the 25th of each month and submitted to the billing office so that a re-read list can be provided as needed and bills will be mailed by the last day of the month.

Motion made by William Ross and seconded by Geoff Colpitts to adjourn