



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 March 12, 2025 Meeting

Call to Order @ 6:30pm

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

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk March 11, 2025, at 12:06 pm and posted at the Canebrake

Motion to approve the following consent agenda items:

- Minutes of the previous monthly meeting: February 12, 2025
- Application for new service: none
- Transfers of service: none
- Adjustments: none

Motion made by Dante Sanders and Seconded by Geoff Colpitts.

In favor: 5 Opposed: 0

Benefit Unit Owner commentary:

- Transfer of account 581 will need to be paid current before the membership can be transferred. ***Motion to defer transfer of account 581 until account paid in full.***

Motion made by Geoff Colpitts and Seconded by Gary Phillips.

In favor: 5 Opposed: 0

- Tony Hughes requested an adjustment for account 531 and presented a receipt from a licensed plumber.

Motion to credit \$500 to account 531 as an annual leak allowance made by Dante Sanders and seconded by Geoff Colpitts.

In favor: 5 Opposed: 0

- Mr. Sly requested an adjustment for account 470 and requested a 3 month payment plan.

Motion to credit \$500 to account 470 as an annual leak allowance and allow a 3 month payment plan made by Geoff Colpitts and seconded by William Ross.

In favor: 5 Opposed: 0

Motion to approve the February 2025 financial statements

Motion made by William Ross and Seconded by Geoff Colpitts.

In favor: 5 Opposed: 0

Motion to approve the February bills to be paid as presented

Motion made by Geoff Colpitts and Seconded by William Ross.

In favor: 5 Opposed: 0

Motion to approve Pay Application #1 for ODOT Water Line Relocation Project

Motion made by Gary Phillips and Seconded by Geoff Colpitts to approve Pay Application #1 in the amount of \$192,413.

In favor: 5 Opposed: 0

Reports of officers and managers

It was pointed out that payroll may be late this month as timesheets have not been turned in as of the meeting time.

Motion to go into Executive Session

Motion made by Geoff Colpitts and Seconded by William Ross.

In favor: 5 Opposed: 0

Motion to exit into Executive Session

Motion made by Geoff Colpitts and Seconded by William Ross.

In favor: 5 Opposed: 0

Motion to proceed with legal action within two weeks regarding issues discussed in Executive Session.

Motion made by Geoff Colpitts and Seconded by William Ross.

In favor: 5 Opposed: 0

Motion to terminate employment of Plant Manager effective immediately.

Motion made by Geoff Colpitts and Seconded by William Ross.

In favor: Wright, Phillips, Colpitts, Ross Opposed: Sanders

Motion to extend an offer of employment to Tim Clinton

Motion made by Geoff Colpitts and Seconded by William Ross.

In favor: Wright, Phillips, Colpitts, Ross Opposed: Sanders

Motion made by William Ross and seconded by Gary Phillips to adjourn