

## **Wagoner County Rural Water District 2**

PO Box 1038  
Wagoner, OK 74477

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

**Tim Clinton, Manager**

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### **Minutes from June 11, 2025 Meeting**

The meeting was called to order at 6:30 pm.

Directors present included Janet Wright, Dante Sanders, Gary Phillips, and William Ross. Geoffrey Colpitts was absent.

Guests Present included Cindy Baker

Proof of Notice of Meeting, filed with Court Clerk on June 10, 2025, at 10:22 am and posted at the Canebrake, was provided.

#### ***Consent agenda items:***

Motion made by Mr. Sanders and Seconded by Mr. Phillips to approve the consent agenda. All directors voted in favor.

#### ***Benefit Unit Owner commentary: None***

#### ***Presentation from Core & Main:***

Mr. Kevin Cherrington of Core & Main presented an informative overview of the Neptune meters. Mr. Ross made a motion to tentatively pursue obtaining the meter system, including funding options that may be available. Mrs. Wright will research grant opportunities. Mr. Phillips seconded the motion. All directors voted in favor.

#### ***Approval of the May 2025 financial statements:***

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Mr. Ross made a motion to approve the financial statements presented. Mr. Sanders seconded the motion. All directors voted in favor.

### ***Approval of the May 2025 claims to be paid:***

Mr. Ross made a motion to approve the claims for payment as presented. Mr. Sanders seconded the motion. All directors voted in favor.

### ***ODOT Pay Application #4 and ODOT Form 324a for Water Line Relocation Project***

Mr. Sanders made a motion to approve the ODOT Pay Application # 4 and ODOT Form 324a for the Water Line Relocation Project in the amount of \$62,500 as presented. Mr. Phillips seconded the motion. All directors voted in favor.

### ***Reports of officers and managers***

The Office Report stated that conversion of the billing system from RVS to Sequoyah is complete. 2023 financials have been drafted and are ready for the auditor. Although bills for customer accounts on bank draft did not reflect that bank draft is in effect, those accounts will be drafted as scheduled.

The Manager's Report stated that the water loss for the month is approximately 35%. Mr. Clinton did hire James Bruce and Evan Carr as laborers. He also determined that the buyout on the Cintas agreement is \$1,100. An excavator was ordered in accordance with the grant funds. It is a Bobcat E35. MORs were submitted and he is working with Hawkins to try to reduce the chemical cost.

### ***Executive Session:***

Mr. Ross made a motion to enter into Executive Session. Mr. Phillips seconded the motion. All directors voted in favor.

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Mr. Ross made a motion to exit Executive Session. Mr. Phillips seconded the motion. All directors voted in favor. No votes were taken in Executive Session.

Mr. Ross made a motion to pay Manager Tim Clinton a bonus of \$2,100 for all of his hard work and the accomplishments he has made. Mr. Sanders seconded the motion. All directors voted in favor.

### ***Discussion of New Business: None***

Motion made by Mr. Ross and seconded by Mr. Phillips to adjourn