

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



Thursday – June 16th, 2022
Annual Meeting Minutes

The Annual Meeting of Participating Members was held at the Taylor Ferry Fire Department #2 at 7:30 PM

APPROVED BY PARTICIPATING MEMBERS

Roll Meeting to Order Time: 7:35pm

Roll Call Present: D. Sanders, S. Williams, B. Cox, J. Wright, G. Phillips Absent:

Participating Members: Attending Member List attached

Proof of Notice of Meeting Filed with Court Clerk June 1st, 2022 @ 2:17pm
Posted at the Taylor Ferry Fire Department #2
Mailed to each Participating Member on June 1st, 2022, approximately 10 days
prior to meeting date.

Reading and Motion to approve the minutes from the previous meeting held June 17th, 2021
Motion by: G. Pollard 2nd by: T. Kunz 18:0:4

Report of Officers and Committees

Mark Capps reported the district is flushing through the fire hydrants and to please not turn them off.
We have replaced over 300 meters and waiting to order more.
Over Memorial Day weekend the pump went out causing no water pressure for some and no water for others.
We borrowed one from another district until a new one arrives.
Motion to approve the reports of Officers & Committees by: R. Rash 2nd by: F. Wolfe 21:0:0

Presentation of financial statements by auditor

The auditor was not present for the meeting. His office has had unexpected staffing issues and was not able to complete the audit. The audit will be ready and will be on July's agenda.
No action

Presentation of suggested by-law changes

Change day from second Wednesday to second Thursday for the date of the first required board meeting of each calendar year (Article 13) - Board Meetings
Motion to approve the by-law change by: G. Pollard 2nd by: A. Harris 21:0:0

a) Change the wording (Article 8) - Powers and Duties of Directors (d) from:

- After an approval of the Super Majority of the Participating Members at an Annual Meeting, the District will set monthly meter charges and usage rates per meter. Additionally, to set the time of payment, and the manner of collection as outlined in the Rules and Regulations.

To read as follows:

- To set monthly meter charges and usage rates per meter. Additionally, to set the time of payment, and the manner of collection as outlined in the Rules and Regulations.

Randy Clark with ORWA read Title 82 Oklahoma Statute 1324.11 referring to who has the responsibility to set and raise water rates and he quoted part B. He recommended that we follow the State Statutes and change the Bylaws to reflect that.

A discussion ensued and Randy Clark addressed several questions and concerns.

No motions. No action.

Election of two (2) open Board Member positions AND vote to approve/disapprove one (1) appointed position

a) Vote on an appointed position for Seat 2, remaining term is two (2) years and will expire in 2024

Motion for S. Williams to remain in the position for Seat 2: K. Bosco 2nd by: F. Wolfe 20:0:1

b) Election for Seat 3, will be for a three (3) year term and will expire in 2025

No nominations - No action - Seat 3 remains open.

c) Election for Seat 4, will be for a three (3) year term and will expire in 2025

J. Wright volunteered for the position

No other nominations

Motion to elect J. Wright for the open position by: K. Bosco 2nd by: F. Wolfe 20:0:1

New Business

None

Benefit Unit Owner Commentary

Discussions with concerns about selling water to Wagoner County RWD#6

Adjourn at 9:14pm

BOARD MEETING AFTER GENERAL MEETING - ELECTION OF OFFICERS

Call to Order @ 9:16pm

Roll Call Present: Dante Sanders, Steve Williams, Janet Wright, & Gary Phillips

Absent:

Nomination of Janet Wright as Board Chairman Motion by: DS 2nd by: SW Approved: 4:0

Nomination of Dante Sanders as Board Vice Chairman Motion by: JW 2nd by: GP Approved: 4:0

Nomination of Gary Phillips as Secretary/Treasurer Motion by: SW 2nd by: DS Approved: 4:0

Adjourn at 9:18pm