

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

Chairman: Bruce A Cox
Manager: Mark Capps 918-691-3373
Office: Jennifer Moore 918-485-9290
Fax #: 888-372-1496



Wednesday – November 10th, 2021
Board Meeting Minutes

Members Dante Sanders (2024) - Steven Williams (2024) - Janet Wright (2022) - Bruce Cox (2022) - Gary Phillips (2023)
Water District Manager – Mike Rankin Office Manager – Jennifer Moore

APPROVED BY BOARD

Call to Order @ 7:00pm

Roll Call Present: DS, JW, BC, GP Absent: SW

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk November 9th, 2021 at 2:13pm and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the minutes from the October meeting
Motion by: DS 2nd by: GP 4:0

October 18th Special Meeting - No Quorum

Motion to approve the minutes from the October 25th Special Meeting
Motion by: GP 2nd by: DS 4:0

Motion to change to order of business
Motion by: JW 2nd by: GP 4:0

Presentation by representatives with ORWB on their Drinking Water (DWSRF) loan program and from DEQ's Drinking Water State Revolving Group
Guests presented the board with options in this program/loan. Loan forgiveness of 25% up to one million dollars. They will look into our qualifications and get back with us. No action

Motion to return to normal order of business
Motion by: JW 2nd by: DS 4:0

Motion to approve reports of officers and manager
Mac & Trace reported that they had quotes for the turbidity meters.
They produced pictures to show some of the plant/tower conditions and provided the board with a list of issues to be addressed.
Mac and JQ are beginning to replace meters.
Discussion about issues with the gate at the plant.
JM suggested uniforms or identifying means - shirts, hats, jackets, sweatshirts, etc.
Motion by: JW 2nd by: DS 4:0

Motion to approve the applications for service

a) #569

Motion by: DS 2nd by: GP 4:0

Vote to approve the transfer of service

None

Motion to approve the October financial statements

Motion by: DS 2nd by: JW 4:0

Motion to approve the October bills to be paid as presented.

Motion by: JW 2nd by: GP 4:0

Discussion & possible action on contract with RWD#6

No action

Proposed Executive Session as Authorized by Title 25 O.S. Section 307 (B-1) to allow the Board to convene or not convene into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee

No action

Discussion & possible action on plant manager replacement

No action

Bank documents and signature cards

SW absent

Motion to approve the 2022 meeting dates.

Motion by: DS 2nd by: JW 4:0

Discussion & possible action on LREC potential rate increase

No action

Benefit Unit Owner commentary

BUO #558 asking for relief on late fees

Motion to remove late fees of \$1,454.39

Motion by: DS 2nd by: JW 4:0

BUO #517 asking to remove pending approval of transfer

Motion to approve transfer

Motion by: DS 2nd by: GP 4:0

Sam Bracken sent a letter to ask the board to address the gate issues at the plant.

JM to respond to Sam Bracken to let him know that if the gate belongs to RWD#2, we will install an arm/lever to open/close the gate.

New Business

None

Adjourn at 9:08pm

Note:

DS – Dante Sanders
GP – Gary Phillips
TK - Trace Kinyon

SW – Steven Williams
MC – Mark Capps
JM – Jennifer Moore

JW – Janet Wright
RW – Ray Wing

BC – Bruce Cox
JQ – James Quast