

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

Chairman: Janet Wright
Manager: Mark Capps 918-691-3373
Office: Jennifer Moore 918-485-9290
Fax #: 888-372-1496



Thursday – November 10th, 2022
Board Meeting Minutes

Members Dante Sanders (2024) - Steven Williams (2024) - Janet Wright (2025) - _____ (2025) - Gary Phillips (2023)
Water District Manager – Mark Capps Office Manager – Jennifer Moore

APPROVED BY BOARD

Call to Order @ 6:32pm

Roll Call Present: DS, JW, GP
Guests Present:

Absent: SW

Proof of Notice of Meeting Filed with Court Clerk November 9th, 2022 at 2:34pm and posted at the
Taylor Ferry Fire Department Station #2

Discussion & possible action on appointment of board member
No action

Motion to approve the minutes of the previous meeting
Motion by: GP 2nd by: DS 3:0

Motion to approve the minutes of the October 26th Special meeting
Motion by: DS 2nd by: GP 3:0

Benefit Unit Owner commentary

Vicki Sherwood, Grady Clanton, Mike Cagle, and Ruth Cole had questions on the contract with RWD#6, the concerns with tying on to RWD#6, and the plant conditions
Vicki Sherwood began a discussion about employment and pay rates
Discussions about the water rates

Motion to approve reports of officers and manager

Mac reported the following:

Raw water pumps are in the water and operating

We had to pay \$25.00 for a permit with Wagoner County Right of Way for the new meter for the Corp of Engineers

We are working with JW at RWD#6 on the new line

Motion by: DS 2nd by: GP 3:0

Motion to approve/disapprove fencing
Tabled

Motion to approve the applications for service
None

Motion to approve the transfer of service

a) #260

Motion by: DS 2nd by: GP 3:0

Motion to approve the October financial statements (noted the agenda erroneously stated November)

Motion by: GP 2nd by: DS 3:0

Motion to approve the October bills to be paid as presented. (noted the agenda erroneously stated November)

Motion by: DS 2nd by: GP 3:0

Discussion & possible action on a dump trailer

Tabled

Discussion & possible action on water usage on an old account without a current membership

Mac to pull the meter

Motion to approve the 2023 Meeting Dates presented

Motion by: GP 2nd by: DS 3:0

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

Manager Evaluation

No action

Discussion & possible action on new hire

No action

New Business

None

Adjourn at 9:41pm

Note:

DS – Dante Sanders

SW – Steven Williams

JW – Janet Wright

GP – Gary Phillips

MC – Mark Capps

AW – Ray Wing

KK – Kooper Kinyon

JM – Jennifer Moore