

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

Chairman: Leonard Freise
Manager: Mike Rankin 918-671-3966
Office: Jennifer Moore 918-485-9290
Fax #: 888-372-1496



Wednesday – December 9th, 2020
Board Meeting Minutes

Members Leonard Freise (2021) - Dante Sanders (2021) - 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: LF, JW, DS, GP

Absent: BC

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk December 8th, 2020 at 12:45pm and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the minutes from the November monthly meeting

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

Motion to approve reports of officers and manager

MR reported on items such as tools and supplies were stolen at a value of approximately \$1,000.00

MR also stated that he found a heater for the old plant filter building at Grainger and Northern, but will also look at those at Acme.

MR continued with the DEQ inspection concluded that we need to upgrade the turbidity meter & exhaust fan.

JM had bank signature cards for the board members to sign and BC to go by Armstrong Bank to sign.

JM reported on and had information for moving towards receiving credit card payment availability through

Egov. Motion to approve signing up with Egov

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

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

Vote to approve the applications for service

None

Motion to approve the transfer of service

a) #12 b) #56 c) #57 d) #88

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

Motion to approve the November financial statements

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

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

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

2021 Meeting dates

Motion to approve the 2021 meeting dates

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

Motion to approve annual pay rate increases of \$1.00 per hour

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

Motion to approve the Christmas bonuses of \$250.00

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

Discussion & possible action on contract with RWD#6

No action

Benefit Unit Owner commentary

JM presented a letter from BUO #362 requesting relief of the \$150.00 reconnect fee

Motion to allow the \$150.00 reconnect fee to be paid over 6 months at \$25.00 per month in addition to the regular current amount without late charges as long as the bill is paid on time.

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

New Business

None

Adjourn at 8:35pm

Note:

LF – Leonard Freise

DS – Dante Sanders

BC – Bruce Cox

GP – Gary Phillips

JW – Janet Wright

MR – Mike Rankin

RW – Ray Wing

JQ – James Quast

JM – Jennifer Moore