

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

Chairman: Janet Wright
Manager: Trace Kinyon 918-680-0964
Office: Jennifer Moore 918-485-9290
Fax #: 888-372-1496



Wednesday – February 7th, 2024
Board Meeting Minutes

Members Dante Sanders (2024) - Dan Charboneau (2024) - Janet Wright (2025) - William Ross (2025) - Gary Phillips (2026)
Water Manager – Trace Kinyon Office Manager – Jennifer Moore

APPROVED BY BOARD

Call to Order @ 6:34pm

Roll Call Present: DS, JW, WR, DC Absent: GP
Guests Present: See list attached

Proof of Notice of Meeting Filed with Court Clerk February 6th, 2024 at 3:10pm and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the minutes of the previous meeting
Motion by: DS 2nd by: DC 3:0:1(JW)

Benefit Unit Owner commentary
None

Note to approve the applications for service
None

Motion to approve the transfer of service
a)#72
Motion by: DS 2nd by: WR 4:0

Motion to approve the January financial statements
Motion by: WR 2nd by: DC 4:0

Motion to approve the January bills to be paid as presented
Motion by: DS 2nd by: WR 4:0

Discussion & possible action on Policy & Procedures
Tabled

Discussion & possible action on 2024 Budget
Motion by: DS 2nd by: DC 4:0

Motion to approve reports of officers and manager
Kooper reported the following:
3 leaks this month
Generator needed - approximately \$96,000.00
Motion by: DC 2nd by: WR 4:0

New Business

Motion to approve application for service

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

Adjourn at 7:45pm

Note:

DS – Dante Sanders
JP – Gary Phillips
M – Jennifer Moore

DC – Dan Charboneau
AW – Ray Wing

WR – William Ross
TK – Trace Kinyon

JW – Janet Wright
KK – Kooper Kinyon