

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 – March 10th, 2021
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 @ 7:0000pm via Zoom Meeting URL:<https://appliedsystems.zoom.us/j/8259472721>
OR by telephone 1-720-928-9299 Meeting ID: 825 947 2721

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

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk March 9th, 2021 at 2:52pm and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the minutes from the January monthly meeting
Motion by: DS 2nd by: BC 5:0

Vote to approve the minutes from the February monthly meeting - No Quorum

Motion to approve reports of officers and manager

MR stated that we've had lots of leaks due to the extreme weather. They have repaired 11 significant leaks and in just one day we had pumped nearly 500,000 gallons.

JM requested that the board consider changing February's due date by one week to 2/23/21 due to customers not being able to get out to pay their bill. One week is equivalent to the week before the due date is when the icy weather began. JM will go through each account paid by that date and remove any late charges.

Motion to extend the bill's due date one time to 2/23/21 due to the extreme weather.

Motion by: BC 2nd by: JW 5:0

Motion to approve the applications for service

a) #564 b) #565

Motion to approve the transfer of service

a) #240 b) #279 c) #312 d) #455(pending)

Motion by: DS 2nd by: BC 5:0

Motion to approve the January financial statements

Motion by: DS 2nd by: BC 5:0

Motion to approve the February financial statements

Motion by: BC 2nd by: JW 5:0

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

Motion by: BC 2nd by: JW 5:0

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

Motion by: GP 2nd by: BC 5:0

Discussion & possible action on contract with RWD#6

No action

Benefit Unit Owner commentary

Account #279 requested late fees be removed due to the bill not arriving to him through the mail on time.

Motion to waive the late fees for #279

Motion by: JW 2nd by: DS 4:0:1(BC)

Account #98 - a letter from renter asking not to disconnect meter but to allow her to payout the past due.

No action - follow policy

Discussion about account #171 failing to meet the current agreement

New Business

None

Adjourn at 8:05pm

Note:

LF – Leonard Freise
JW – Janet Wright
JM – Jennifer Moore

DS – Dante Sanders
MR – Mike Rankin

BC – Bruce Cox
RW – Ray Wing

GP – Gary Phillips
JQ – James Quast