

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 11th, 2020
Board Meeting Minutes

Members Leonard Freise (2021) - Dante Sanders (2021) - Janet Wright (2022) - Bruce Cox (2022) - Dalinda Jeffers (2020)
Water District Manager – Mike Rankin Office Manager – Jennifer Moore

APPROVED BY BOARD

Call to Order @ 7:07pm

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

Guests Present: See attached list

Proof of Notice of Meeting Filed with Court Clerk March 10th, 2020 at 11:55am and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the minutes from the previous monthly meeting

Motion by: BC 2nd by: DJ 4:0

Motion to approve reports of officers and manager

MR reported that is trying to get DEQ to remove all past consent orders (sludge pit). He also stated that DEQ sent him the paperwork for an affidavit for No Discharge.

DJ inquired about the status of the audit and stated with her concerns that she'd be willing to give the auditor a call if needed. JM to contact him this week.

Motion by: DJ 2nd by: BC 4:0

Vote to approve/disapprove/table the applications for service

NONE

Motion to approve the transfer of service

a) #17 b) #480
Motion by: BC 2nd by: DJ 4:0

Motion to approve the February financial statements

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

Motion to approve the bills to be paid as presented.

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

Discussion & possible action on Engineer's report

Wall Engineering, LLC spoke with the board about their findings after evaluating the system. They agreed to return to any other board meetings including the annual meeting. No action.

Discussion & possible action on contract with RWD#6

No action. MR to invite the chairman to the April meeting.

Benefit Unit Owner commentary

NONE

New Business

NONE

Adjourn at 7:42pm

Note:

DJ – Dalinda Jeffers
JW – Janet Wright
JM – Jennifer Moore

DS – Dante Sanders
MR – Mike Rankin

LF – Leonard Freise
RW – Ray Wing

BC – Bruce Cox
JQ – James Quast