

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

Chairman: Janet Wright
District Manager: Trace Kinyon 918-680-0964
Plant Manager: Kooper Kinyon 918-691-3373
Office: Jennifer Moore 918-485-9290



Wednesday – April 10th, 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 @ 6:32pm

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

Proof of Notice of Meeting Filed with Court Clerk March 12th, 2024 at 2:40pm and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the minutes of the previous meeting as amended
Motion by: DS 2nd by: DC 5:0

Benefit Unit Owner commentary
None

Vote to approve the applications for service
None

Motion to approve the transfer of service
a)#83
Motion by: DS 2nd by: DC 5:0

Motion to approve the March financial statements
Motion by: WR 2nd by: GP 5:0

Motion to approve the March bills to be paid as presented
Motion by: DC 2nd by: DS 5:0

Motion to approve the Policy & Procedures
Motion by: DS 2nd by: DC 5:0

Motion to approve sale of truck for \$1,500.00
Motion by: DC 2nd by: DS 5:0

Motion to approve the purchase of a computer for up to \$2,000.00
Motion by: DS 2nd by: DC 5:0

Motion to approve engagement with Bledsoe Hewett & Gullekson for the annual audit

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

Motion to approve reports of officers and manager

Kooper reported the following:

Replaced the hydrant over by Harborcliff

Drained and cleaned out the raw pit

Need to replace a pump in the backwash pit

Motion by: DC 2nd by: WR 5:0

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

Motion to convene into executive session

Motion by: DC 2nd by: WR 5:0

Time: 7:37pm

Acknowledge the return to open session

Time: 8:24pm

Statement of executive session minutes

The following people were present in executive session: 5 board members and Trace Kinyon. Only items on the agenda were discussed. No motions were made. No votes were taken.

Discussion & possible action on pay rates

Tabled

New Business

DC - T-shirts for the district

Adjourn at 8:32pm

Note:

DS – Dante Sanders

DC – Dan Charboneau

WR – William Ross

JW – Janet Wright

GP – Gary Phillips

AW – Ray Wing

TK – Trace Kinyon

KK – Kooper Kinyon

TJ – Trenton Justice

JM – Jennifer Moore