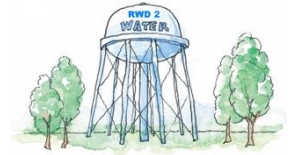


Wagoner Rural Water District #2
PO Box 1038
Wagoner, OK 74477

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



Wednesday – April 12th, 2023
Board Meeting Minutes

Members Dante Sanders (2024) - Steven Williams (2024) - Janet Wright (2025) - _____ (2025) - Gary Phillips (2023)
Water Manager – Trace Kinyon Office Manager – Jennifer Moore

APPROVED BY BOARD

Call to Order @ 6:34pm

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

Proof of Notice of Meeting Filed with Court Clerk April 11th, 2023 at 2:22pm and posted at the Taylor
Ferry Fire Department Station #2

Discussion & possible action on appointment of board member
No action

Motion to approve the minutes of the previous meeting
Motion by: SW 2nd by: DS 4:0

Presentation from Julie Hudgins with Communities Unlimited
Julie Hudgins spoke with the board about the funding available from USDA Funding, ARPA, and the
State Revolving Fund, etc. She spoke about the possibilities, requirements, and the steps necessary to
begin the process.

Benefit Unit Owner commentary
BUO #15 - DEQ needs the board to sign for approval to finish her plats that RWD#2 will provide service to
her property.

Vote to approve/disapprove the applications for service
None

Motion to approve the transfer of service
a) #407 b) #457 c) #519
Motion by: DS 2nd by: SW 4:0

Motion to approve the March financial statements
Motion by: DS 2nd by: GP 4:0

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

Vote to approve/disapprove fencing
Tabled

Discussion & possible action on a dump trailer
Tabled

Discussion & possible action on Policy & Procedures
Tabled

Discussion & possible action on contract with RWD#6
No action

Discussion & possible action on Consent Order
Janet reviewed and signed. JM mailed with penalty paid.

Discussion & possible action on purchasing filters and equipment as required by DEQ
Kooper to get quotes for using an outside source with a vacuum truck that would take approximately one day vs. employees doing it themselves that would take approximately 3 days.
Motion to allow up to \$15,000.00 for media needed
Motion by: DS 2nd by: SW 4:0

Motion to approve reports of officers and manager
Kooper reported the following:
Cleaned the clarifier sludge
Contacted Tulsa Divers about fixing the chlorine leak
Getting ventilation fans
Repaired the raw pump
DH quit
Fixed Canebrake's meter
New tracks on the track hoe
Backwash pit completely cleaned out
BUO #139 does not have a leak - on for about 2 weeks - no change on reading
Fixed leak on Long Bay Road
Met with the engineer
Motion by: DS 2nd by: GP 4:0

New Business
Julie Hudgins with Communities Unlimited states that we have a high need & she will be enrolling us with Communities Unlimited and she presented a work plan.

Adjourn at 7:35pm

Note:
DS – Dante Sanders SW – Steven Williams JW – Janet Wright GP – Gary Phillips
AW – Ray Wing TK – Trace Kinyon KK – Kooper Kinyon JM – Jennifer Moore