

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

Chairman: Bruce A Cox  
Manager: Mark Capps 918-691-3373  
Office: Jennifer Moore 918-485-9290  
Fax #: 888-372-1496



Thursday – April 7<sup>th</sup>, 2022  
Board Meeting Minutes

Members Dante Sanders (2024) - Steven Williams (2024) - Janet Wright (2022) - Bruce Cox (2022) - Gary Phillips (2023)  
Water District Manager – Mark Capps Office Manager – Jennifer Moore

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**APPROVED BY BOARD**

Call to Order @ 6:30pm

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

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk April 6<sup>th</sup>, 2022 at 10:59am and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the minutes from the previous meeting  
Motion by: DS 2<sup>nd</sup> by: GP 3:0

Benefit Unit Owner commentary  
None

Motion to approve reports of officers and manager

Mac got with Advanced Alarms to get the alarm system back operational. We need a phone line or wireless WIFI. Will get quotes on service.

Mac reported that the gate is installed

DS spoke about getting calls from BUOs about the flushing of the fire hydrants. There is no rules or statutes against us doing so.

Trace mentioned that Cherokee Nation wants #2, #6, & #9 to combine for one lump sum.

GP inquired about uniforms, the bathroom, spare parts inventory, and an office space for Mac including a desk, chair, computer, and printer.

Motion by: GP 2<sup>nd</sup> by: DS 3:0

Vote to approve/disapprove fencing  
Tabled

Vote to approve/disapprove the applications for service  
None

Motion to approve the transfer of service

a) #182 b)#405 c)#427 (pending) d)#447  
Motion by: DS 2<sup>nd</sup> by: GP 3:0

Motion to approve the March financial statements  
Motion by: DS            2<sup>nd</sup> by: GP            3:0

Motion to approve the March bills to be paid as presented.  
Motion by: GP            2<sup>nd</sup> by: DS            3:0

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

Motion to engage with auditor Ralph Osborn, CPA  
Motion by: DS            2<sup>nd</sup> by: GP            3:0

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

Discussion & possible action on new hire  
No action

New Business  
DS asked Mac for a priority list

Adjourn at 7:57pm

Note:

DS – Dante Sanders	SW – Steven Williams	JW – Janet Wright	BC – Bruce Cox
GP – Gary Phillips	MC – Mark Capps	AW – Ray Wing	JQ – James Quast
KK – Kooper Kinyon	AS – Alex Spencer	TK – Trace Kinyon	JM – Jennifer Moore