

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 – May 12th, 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 @ 7:03pm 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, GP, DS, JW Absent: BC (left at 7:08pm)

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk May 11th, 2021 at 12:42pm and posted at the Taylor
Ferry Fire Department Station #2

Motion to approve the minutes from the April meeting
Motion by: JW 2nd by: GP 4:0

Motion to approve reports of officers and manager
MR reported that the plant is running good with no issues to report. He also stated that RWD#6 is going to run
bid proposals on installing pipelines and that he and the RWD#6 Chairman will meet with the engineer to
check over everything.
Motion by: GP 2nd by: DS 4:0

Vote to approve the applications for service
None

Motion to approve the transfer of service
a) #92 (pending) b) #290 c) #536
Motion by: GP 2nd by: JW 4:0

Motion to approve the April financial statements
Motion by: DS 2nd by: JW 4:0

Motion to approve the April bills to be paid as presented.
Motion by: JW 2nd by: DS 4:0

Annual Meeting agenda
Motion to approve the Annual Meeting agenda as presented
Motion by: DS 2nd by: JW 4:0

Discussion & possible action on contract with RWD#6

No action

Benefit Unit Owner commentary

Richelle Jeffers asked MR to locate the lines close to her master meter before they dig beside it.

JM presented a letter from BUO #76 asking for relief on her large water bill with high likelihood of left.

Motion to reduce the bill to the minimum amount

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

New Business

MR spoke with the board about the City of Jenks having an auction tomorrow (5/13/21) that included a backhoe that he thought best suited the district.

Motion to allow MR to bid on the backhoe up to \$25,000.00

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

Adjourn at 7:46pm

Note:

LF – Leonard Freise

DS – Dante Sanders

BC – Bruce Cox

GP – Gary Phillips

JW – Janet Wright

MR – Mike Rankin

RW – Ray Wing

JQ – James Quast

JM – Jennifer Moore