

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 13<sup>th</sup>, 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

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**APPROVED BY BOARD**

Call to Order @ 7:00pm via Zoom Meeting URL: <https://appliedsystems.zoom.us/j/92441536018>  
OR by telephone 1-720-928-9299 Meeting ID: 924 4153 6018

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

Guests Present: See attached list

Proof of Notice of Meeting Filed with Court Clerk May 12<sup>th</sup>, 2020 at 3:32pm and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the resignation of Dalinda Jeffers  
Motion by: BC 2<sup>nd</sup> by: JW 4:0

Motion to approve the minutes from the March monthly meeting  
Motion by: DS 2<sup>nd</sup> by: BC 4:0

Vote to approve/disapprove the minutes from the April monthly meeting - No Quorum

Motion to approve reports of officers and manager

MR reported that air compressor blew up.

MR stated that he hasn't heard back from the attorney that he had look at the contract with RWD#6 and he would like to get with JW this week to have her law firm review it for us.

Motion to have JW's firm review the RWD#6 contract

Motion by: BC 2<sup>nd</sup> by: DS 3:0:1(JW)

JM reported that she had been in contact with April at Armstrong inquiring about the lock box address, the check by phone documents, and issues corrected with the remote deposit program.

JM is to add to the Annual Meeting agenda: Presentation, discussion, and action on contract to sell water to Wagoner County RWD #6

Motion by: BC 2<sup>nd</sup> by: JW 4:0

Motion to approve the applications for service

a) #561

Motion by: DS 2<sup>nd</sup> by: BC 4:0

Motion to approve the transfer of service

a) #62                      b) #344(pending) c) #358  
Motion by: JW              2<sup>nd</sup> by: DS                      4:0

Motion to approve the March financial statements

Motion by: DS              2<sup>nd</sup> by: BC                      4:0

Motion to approve the April financial statements

Motion by: BC              2<sup>nd</sup> by: JW                      4:0

Motion to approve the March bills to be paid as presented.

Motion by: BC              2<sup>nd</sup> by: DS                      4:0

Motion to approve the April bills to be paid as presented.

Motion by: DS              2<sup>nd</sup> by: JW                      4:0

Discussion & possible action on Engineer's report

No action.

Discussion & possible action on contract with RWD#6

MR to get with JW this week to have her law firm review it for us.

Discussion & possible action on why the 2018 Audit is not complete and who is responsible

BC asked why the 2018 Audit is not complete. JM explained that it was a lack of communication and that we were currently working on finishing it. R. Jeffers inquired of a statement from the auditor which included a summary of the number of times he tried to contact JM.

Benefit Unit Owner commentary

R. Jeffers had concerns about her payments not yet clearing on her personal account and the Bar None Ranch account. JM explained as also stated during the reports of officers and manager, that we had some issues with the remote deposit program but all should be corrected now.

JM spoke with BC about an issue with an Outlook email from DS going into the 'other' folder.

New Business

NONE

Adjourn at 8:19pm

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