

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 – June 10th, 2020
Board Meeting Minutes

Members Leonard Freise (2021) - Dante Sanders (2021) - Janet Wright (2022) - Bruce Cox (2022) - _____ (2020)
Water District Manager – Mike Rankin Office Manager – Jennifer Moore

APPROVED BY BOARD

Call to Order @ 7:01pm 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(arrived at 7:36pm) Absent:

Guests Present: See attached list

Proof of Notice of Meeting Filed with Court Clerk June 9th, 2020 at 2:59pm and posted at the Taylor
Ferry Fire Department Station #2

Motion to approve the minutes from the May monthly meeting

Motion by: BC 2nd by: JW 3:0

Motion to approve reports of officers and manager

MR reported that the plant is running great with the exception of a BUO that is having dirty water on the weekends. This is something we fixed a couple of years ago, but on certain dates it's been doing it again. ordered parts for approximately \$300.00 to fix the leak by a bluff.

MR stated that we are not disconnecting because of COVID-19.

JM reported that 2019 audit will not be completed by the annual meeting due to the Auditor going out of town, but she asked if we could at least have it by the end of June so we could add a note on the bills that it is on the website.

Motion by: BC 2nd by: JW 3:0

Motion to approve the applications for service

a) #562

Motion by: JW 2nd by: BC 3:0

Motion to approve the transfer of service

a) #27 b) #83

Motion by: BC 2nd by: JW 3:0

Motion to approve the June financial statements

Motion by: BC 2nd by: JW 3:0

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

Motion by: JW 2nd by: BC 3:0

Discussion & possible action on contract with RWD#6

Everyone received a copy of the revised contract

Motion to send to RWD#6 to review

Motion by: BC 2nd by: DS 3:0:1(JW)

Benefit Unit Owner commentary

NONE

New Business

MR asked if he can't fix the lawnmower, should he purchase a new one? MR to get 3 bids to bring to July's meeti

Adjourn at 8:01pm

Note:

DJ – Dalinda Jeffers

DS – Dante Sanders

LF – Leonard Freise

BC – Bruce Cox

JW – Janet Wright

MR – Mike Rankin

RW – Ray Wing

JQ – James Quast

JM – Jennifer Moore