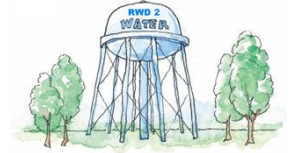


Wagoner Rural Water District #2
PO Box 1038
Wagoner, OK 74477

Chairman: Leonard Freise
Manager: Mike Rankin 918-671-3966
Office: Jennifer Moore 918-485-9290
Fax #: 888-372-1496



Wednesday – July 8th, 2020
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 @ 7:01pm via Zoom Meeting URL: <https://appliedsystems.zoom.us/j/93571414302>
OR by telephone 1-720-928-9299 Meeting ID: 935 7141 4302

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

Guests Present: None

Proof of Notice of Meeting Filed with Court Clerk July 7th, 2020 at 3:09pm and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the minutes from the June monthly meeting
Motion by: BC 2nd by: JW 4:0

Motion to approve reports of officers and manager

MR reported that we had a big leak at the Anchorage club.

MR explained that he spent approximately \$320.00 fixing the lawn mower. Brought 3 bids on a new one ranging from \$5,899 to \$12,000. MR is to demo some of them.

Motion to allow up to \$7,800 to purchase the best choice.

Motion by: BC 2nd by: JW 4:0

MR is to contact a grant writer for purpose of purchasing electronic meters.

JM reported on the lockbox, check by phone, and accepting credit cards updates and information as requested.

Motion to move forward with being set up to accept credit cards and charging 2.75% to the customer with reservations to change the fee.

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

Motion by: BC 2nd by: JW 4:0

Motion to approve the applications for service

None

Motion to approve the transfer of service

a) #113 b) #259(pending) c) #382(pending)

Motion by: JW 2nd by: BC 4:0

Motion to approve the June financial statements

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

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

Motion by: BC 2nd by: JW 4:0

Discussion & possible action on contract with RWD#6

The chairman of RWD#6 has been working 13 hours per day and hasn't had a chance to review the revised contract yet but will try to do so this week.

Benefit Unit Owner commentary

NONE

New Business

JM had a new potential member request that she ask the board if the membership could be paid in incremental payments but with immediate access to water.

Motion to not allow at this time.

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

BC inquired about the current CCRs. JM explained last year's new procedures and October deadlines and that we hadn't yet heard about this year's information, but it was stated last year that it was possible to be the same this year.

JW started a discussion about the mention of internal controls in the audits. Item to be placed on the August agenda.

Adjourn at 8:22pm

Note:

LF – Leonard Freise
JW – Janet Wright
JM – Jennifer Moore

DS – Dante Sanders
MR – Mike Rankin

BC – Bruce Cox
RW – Ray Wing

GP – Gary Phillips
JQ – James Quast