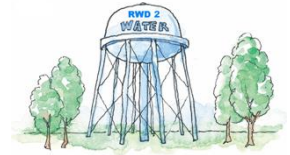


Wagoner Rural Water District #2
PO Box 1038
Wagoner, OK 74477

Chairman: Janet Wright
Manager: Mark Capps 918-691-3373
Office: Jennifer Moore 918-485-9290
Fax #: 888-372-1496



Thursday – August 11th, 2022
Board Meeting Minutes

Members Dante Sanders (2024) - Steven Williams (2024) - Janet Wright (2025) - _____ (2025) - Gary Phillips (2023)
Water District Manager – Mark Capps Office Manager – Jennifer Moore

APPROVED BY BOARD

Call to Order @ 6:36pm

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

Proof of Notice of Meeting Filed with Court Clerk August 10th, 2022 at 2:21pm and posted at the Taylor
Ferry Fire Department Station #2

Discussion & possible action on appointment of board member
No action

Motion to approve the minutes from the previous meeting
Motion by: DS 2nd by: SW 4:0

Benefit Unit Owner commentary
None

Motion to change the regular order of business
Motion by: GP 2nd by: SW 4:0

Motion to approve up to \$6,200.00 for a Call Out System and paying \$2,345.00 down now.
Motion by: GP 2nd by: SW 4:0

Motion to return to normal order of business
Motion by: DS 2nd by: GP 4:0

Motion to approve reports of officers and manager

Mac reported the following:

B. Mahan has a trailer full of parts up on the online Purple Wave Auction

Motion to approve up to \$1,000.00 to bid.

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

We could use a dump trailer - Mac to bring estimates to September meeting.

KK is going to attend class in Grove and needs to be reimbursed for mileage & lodging.

We still need a generator

We need to discuss a minimum rate increase - place on September agenda

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

Vote to approve/disapprove fencing
Tabled

Motion to approve the applications for service
None

Motion to approve the transfer of service
a) #228 b) #456
Motion by: DS 2nd by: SW 4:0

Motion to approve the July financial statements
Motion by: GP 2nd by: DS 4:0

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

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

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
Motion to change the semi-monthly employee's pay period to end 2 days prior to each pay day (1st and 15th).
Motion by: DS 2nd by: SW 4:0

Adjourn at 9:04pm

Vote:
DS – Dante Sanders SW – Steven Williams JW – Janet Wright GP – Gary Phillips
AC – Mark Capps AW – Ray Wing KK – Kooper Kinyon JM – Jennifer Moore