

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 – August 12th, 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/8259472721>
OR by telephone 1-720-928-9299 Meeting ID: 825 947 2721

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

Guests Present: None

Proof of Notice of Meeting Filed with Court Clerk August 11th, 2020 at 5:06pm and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the minutes from the July monthly meeting
Motion by: DS 2nd by: BC 5:0

Motion to approve reports of officers and manager

MR spoke with a grant writer but he is currently swamped and there isn't any available funds. MR to contact him again in a couple of weeks.

JM reported on finally having the lockbox address and is working on getting the information printed on the back of the bills.

Motion by: JW 2nd by: BC 5:0

Motion to approve the applications for service

a) #563(pending)

Motion by: DS 2nd by: BC 5:0

Motion to approve the transfer of service

a) #37(pending) b) #40(pending) c) #47 d) #265 e) #329 f) #562

Motion by: BC 2nd by: GP 5:0

Motion to approve the July financial statements

Motion by: GP 2nd by: DS 5:0

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

Motion by: BC 2nd by: JW 5:0

Discussion & possible action on contract with RWD#6

BC gave an update - The chairman of RWD#6 called and the contract has been approved pending some minor adjustments. BC to get with the attorney to revise the contract.

Discussion & possible action on options for Internal Controls

JM suggested that because any and all invoices, receipts, and bank statements are with her at every meeting for anyone to review just like the auditor does during the audit process.

Benefit Unit Owner commentary

NONE

New Business

GP would like to see a breakdown of the delinquent list. ie 30, 60, 90 days.

Adjourn at 7:57pm

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