

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

Chairman: Janet Wright
Manager: Trace Kinyon 918-680-0964
Office: Jennifer Moore 918-485-9290
Fax #: 888-372-1496



Wednesday – September 13th, 2023
Board Meeting Minutes

Members Dante Sanders (2024) - Dan Charboneau (2024) - Janet Wright (2025) - William Ross (2025) - Gary Phillips (2026)
Water Manager – Trace Kinyon Office Manager – Jennifer Moore

APPROVED BY BOARD

Call to Order @ 6:30pm

Roll Call Present: DS, WR, JW, GP, DC Absent:
Guests Present: See list attached

Proof of Notice of Meeting Filed with Court Clerk September 12th, 2023 at 4:07pm and posted at the Taylor Ferry Fire Department Station #2

Motion to approve the minutes of the previous meeting
Motion by: DC 2nd by: DS 5:0

Benefit Unit Owner commentary
Doug Jackson with Canebroke had questions about water loss, RWD#6 rate, and the RV addition proposal

Motion to approve the applications for service
a)#581 b)#582
Motion by: DS 2nd by: GP 5:0

Motion to approve the transfer of service
a)#210 b)#276(pending) c)#436(pending)
Motion by: DS 2nd by: DC 5:0

Motion to approve the August financial statements
Motion by: DS 2nd by: GP 5:0

Motion to approve the August bills to be paid as presented
Motion by: DS 2nd by: GP 4:0:1(WR)

Discussion & possible action on Policy & Procedures
GP has been working with Julie with Communities Unlimited - Tabled

Discussion & possible action on contract with RWD#6
JW has been talking with Chris Albin and GP has been working with ORWA and the rate study shows the rate should be \$3.43
Motion to propose to increase rate per 1,000 gallons to \$3.35 with option to increase 3.5% each year for 3 years when the contract is renegotiated.
Motion by: DS 2nd by: GP 4:0:1(WR)

Motion to approve reports of officers and manager

JM shared about the safety deposit box at BancFirst, a letter from ORWAAG about the reserve certificate refund proposal, and passed out bank signature cards

Kooper reported the following:

Filter Media was ordered wrong and now quoted at \$37,837.96. Cherokee Nation approved \$29,200 and we would pay the difference.

Motion to approve filter media up to \$37,837.96

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

Started on altitude valves had to purchase a new valve

Fixed two water leaks

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

New Business

None

Adjourn at 8:01pm

Note:

DS – Dante Sanders

DC – Dan Charboneau

BR – Bill Ross

JW – Janet Wright

GP – Gary Phillips

AW – Ray Wing

TK – Trace Kinyon

KK – Kooper Kinyon

M – Jennifer Moore