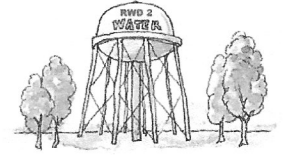


Wagoner Rural Water District #2
PO Box 1038
Wagoner, OK 74477

Chairman: Bruce A Cox
Manager: Mark Capps
Office: Jennifer Moore
Fax #:
May 2022



918-691-3373
918-485-9290
888-372-1496

To All Participating Members
Wagoner Rural Water District #2
Monthly Board Meeting Notice

County Clerk: 918-485-7716
County Clerk Fax #: 918-485-7718

Dante Sanders (2024) - Steven Williams (2024) - Janet Wright (2022) - Bruce A Cox (2022) - Gary Phillips (2023)

The Monthly Meeting of the Board Of Directors Will Be Held
Thursday, June 9th, 2022
At 6:30 pm at the Taylor Ferry Fire Department Station #2
(33038 Long Bay Road)

AGENDA

- Call to order
- Proof of notice of meeting
- Vote to approve/disapprove the minutes of the previous meeting
- Benefit Unit Owner Commentary
- Vote to approve/disapprove the reports of officers & manager
- Vote to approve/disapprove fencing
- Vote to approve/disapprove the applications for service
 - a) #574
- Vote to approve/disapprove the transfers of service
 - a) #129
- Vote to approve/disapprove the May financial statements
- Vote to approve/disapprove the payment of May bills
- Discussion & possible action on raw water pump
- Discussion & possible action on high service pump
- Discussion & possible action on Call Out System
- Discussion & possible action on Super Majority definition in Rules and Regulations
- Discussion & possible action on set holidays
- Discussion & possible action on premium pay rates
- Discussion & possible action with RWD#6
- 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
- New Business
- Adjournment

FILED
WAGONER COUNTY CLERK
LORI HENDRICKS
COUNTY CLERK
2022 JUN - 8 PM 2: 17