

Wagoner, OK 74477

Chairman: Leonard Freise Manager: Mike Rankin

Office: Jennifer Moore

918-671-3966 918-485-9290 888-372-1496

Wednesday – September 23<sup>rd</sup>, 2020 Special Meeting Minutes

Members Leonard Freise (2021) - Dante Sanders (2021) - Janet Wright (2022) - Bruce Cox (2022) - Gary Phillips (2023)

Fax #:

Water District Manager – Mike Rankin Office Manager – Jennifer Moore

## APPROVED BY BOARD

Call to Order @ 7:00pm 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 September 21<sup>st</sup>, 2020 at 1:17pm and posted at the

Taylor Ferry Fire Department Station #2

Motion to approve the contract with Wagoner County RWD#6

Motion by: BC 2<sup>nd</sup> by: DS 5:0

Adjourn at 7:22pm

Note:

JM – Jennifer Moore