

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 – March 13th, 2024
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, DC, JW, WR, GP Absent:
Guests Present: See list attached

Proof of Notice of Meeting Filed with Court Clerk March 12th, 2024 at 2:40pm and posted at the Taylor Ferry Fire Department Station #2

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

Motion to change the regular order of business
Motion by: DC 2nd by: DS 5:0

Motion to approve EJCDC Agreement and Work Orders WAG2-24-01 and WAG2-24-02
Motion by: WR 2nd by: DC 5:0

Motion to return to normal order of business
Motion by: DC 2nd by: DS 5:0

Benefit Unit Owner commentary
BUO # had some general questions about the grants and funds we are seeking and some clean water concerns

Note to approve the applications for service
None

Motion to approve the transfer of service
a)#316 b)#386
Motion by: DC 2nd by: WR 5:0

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

Motion to approve the February bills to be paid as presented
Motion by: DS 2nd by: WR 5:0

Discussion & possible action on Policy & Procedures
Tabled

Open bids on sale of truck and vote to approve highest bidder
No bids turned in. No action.

Motion to hire the firm McAfee & Taft for legal advice to renegotiate the bylaws
Motion by: DS 2nd by: WR 5:0

Motion to approve reports of officers and manager

Kooper reported the following:

BUO wants meter moved - will charge \$250.00

Inspection by DEQ - we're doing better, but still a lot to continue working on

Board members asked for Kooper to keep a daily log book

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

New Business
None

Adjourn at 8:03pm

Note:

DS – Dante Sanders

DC – Dan Charboneau

WR – William Ross

JW – Janet Wright

JP – Gary Phillips

AW – Ray Wing

TK – Trace Kinyon

KK – Kooper Kinyon

M – Jennifer Moore