

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 – October 11th, 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 October 10th, 2023 at 3:58pm 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

Benefit Unit Owner commentary
Gibson RV Park wants to add 25 sites (up to 53 later) - we need an engineering study
JM presented a relief request from BUO #358
Motion to approve forgiveness of late fees and return payment fee
Motion by: DS 2nd by: WR 5:0

Note to approve the applications for service
None

Motion to approve the transfer of service
a)#8 b)#266(pending) c)#420
Motion by: GP 2nd by: DC 5:0

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

Motion to approve the September bills to be paid as presented
Motion by: GP 2nd by: DC 5:0

Discussion & possible action on Policy & Procedures
Tabled

Discussion & possible action on contract with RWD#6
Tabled

Motion to approve reports of officers and manager

Kooper reported the following:

BUO #139 wants relief - he did not have a leak as management verified, however he is asking to adjust the bill to the minimum as he claims he did not use the water.

Altitude valves have been changed out and filters replaced

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

New Business

JW stated that the attorney at GableGotwals we wanted to help with any water legal issues is leaving the firm and we may need to approve a different legal firm.

Adjourn at 8:35pm

Note:

DS – Dante Sanders
GP – Gary Phillips
M – Jennifer Moore

DC – Dan Charboneau
AW – Ray Wing

BR – Bill Ross
TK – Trace Kinyon

JW – Janet Wright
KK – Kooper Kinyon