

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 8th, 2023
Board Meeting Minutes

Members Dante Sanders (2024) - Steven Williams (2024) - Janet Wright (2025) - _____ (2025) - Gary Phillips (2023)
Water Manager – Trace Kinyon Office Manager – Jennifer Moore

APPROVED BY BOARD

Call to Order @ 6:31pm

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

Proof of Notice of Meeting Filed with Court Clerk March 7th, 2023 at 3:56pm and posted at the Taylor Ferry Fire Department Station #2

Discussion & possible action on appointment of board member
No action

Motion to approve the minutes of the previous meeting
Motion by: DS 2nd by: SW 4:0

Presentation from Julie Hudgins with Communities Unlimited
Julie Hudgins spoke with the board about the funding available from USDA Funding, ARPA, and the State Revolving Fund, etc. She spoke about the possibilities, requirements, and the steps necessary to begin the process.

Benefit Unit Owner commentary
Mr. Steve Wolfe inquiring about relief on a couple of large bills, but unaware of any leak. KK to investigate for any possible leak next week.
Mr. Harris inquiring about any update on the contract with RWD#6, cost of production study, etc.
Mr. Sinor asked the board several questions surrounding the contract with RWD#6.
JM presented a request from BUO #462 for relief of late charges due to not receiving his bill in the mail.
JM read a thank you letter to the board from a benefit unit owner.
Motion to forgive late charges totaling \$3.60
Motion by: SW 2nd by: DS 4:0

Note to approve/disapprove the applications for service
None

Motion to approve the transfer of service
a) #62 b) #181 (pending)
Motion by: DS 2nd by: SW 4:0

Motion to approve the February financial statements
Motion by: GP 2nd by: SW 4:0

Motion to approve the February bills to be paid as presented
Motion by: DS 2nd by: SW 4:0

Note to approve/disapprove fencing
Tabled

Discussion & possible action on a dump trailer
Tabled

Discussion & possible action on Sequoyah software
No action

Discussion & possible action on contract with RWD#6
No action

Discussion & possible action on Consent Order
Janet to contact Dale with DEQ. No action

Motion to approve reports of officers and manager
Kooper reported the following:
Started tearing down the fence
The trackhoe broke down
Cleaned the clarifier and raw pit
Trace to inquire about renting a backhoe
Motion by: DS 2nd by: SW 4:0

New Business
None

Adjourn at 8:46pm

Note:
DS – Dante Sanders SW – Steven Williams JW – Janet Wright GP – Gary Phillips
AW – Ray Wing TK – Trace Kinyon KK – Kooper Kinyon JM – Jennifer Moore