

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 – May 10th, 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 @ 6:32pm

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

Proof of Notice of Meeting Filed with Court Clerk May 9th, 2023 at 3:55pm 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

Benefit Unit Owner commentary
BUO #560 - requested to allow him to pay the past due plus the transfer fee and forgive membership fee.
Motion by: DS 2nd by: SW 4:0

Motion to approve the applications for service
a) #579
Motion by: SW 2nd by: GP 4:0

Motion to approve the transfer of service
a) #38 b) #236 c) #300
Motion by: DS 2nd by: SW 4:0

Motion to approve the April financial statements
Motion by: DS 2nd by: GP 4:0

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

Motion to approve/disapprove fencing
Tabled

Discussion & possible action on a dump trailer
To get quotes

Discussion & possible action on Policy & Procedures
Tabled

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

Discussion & possible action on purchasing filters and equipment as required by DEQ
No action

Motion to approve the Annual Meeting Agenda upon adding the item to vote on a rate increase
Motion by: DS 2nd by: SW 4:0

Motion to approve adding a Tampering Fee as follows:
\$500 First Time Offense with meter disconnected
\$1,000 Second Time Offense
\$2,000 Third Time Offense with a vote of the board
Motion by: DS 2nd by: SW 4:0

Motion to give Jimmy a \$1.00 raise on the next pay period
Motion by: DS 2nd by: SW 4:0

Motion to approve reports of officers and manager
Kooper reported the following:
Drained & cleaned the clarifier
Tulsa Divers came out about fixing the chlorine leak
Need an inspection quote from Tulsa Divers approximately \$3,200.00 + \$800.00 per hour for repairs
We should be receiving a letter from RWD#6 with intent to access water
Trace discussed the Lead & Copper Rule
Motion by: DS 2nd by: GP 4:0

New Business
None

Adjourn at 8:55pm

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