

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 – June 7<sup>th</sup>, 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

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**APPROVED BY BOARD**

Call to Order @ 6:33pm

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

Proof of Notice of Meeting Filed with Court Clerk June 6<sup>th</sup>, 2023 at 11:49am 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 2<sup>nd</sup> by: GP 3:0

Benefit Unit Owner commentary  
BUO #558 - requested a release letter for Wagoner County - TK to find out what's needed.  
BUO #492 - inquired about the rate to sell to RWD#6

Motion to approve/disapprove/table the applications for service  
None

Motion to approve the transfer of service  
a) #312 b) #365 c) #458 d) #560  
Motion by: DS 2<sup>nd</sup> by: GP 3:0

Motion to approve the May financial statements  
Motion by: GP 2<sup>nd</sup> by: DS 3:0

Motion to approve the May bills to be paid as presented  
Motion by: DS 2<sup>nd</sup> by: GP 3:0

Motion to approve/disapprove fencing  
Tabled

Motion to approve the purchase of a utility trailer for approximately \$6,895.00 with \$750.00 down and  
approximately \$250.00 per month.  
Motion by: DS 2<sup>nd</sup> by: GP 3:0

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  
Tabled

Motion to approve reports of officers and manager

Kooper reported the following:

ODOT is moving our lines in front of Morgan's Corner at no cost to the district

Turbidity problems - Hawkins came out to help. We are likely to have to use a new chemical

We need a new intake meter - approximately \$2,000.00 - \$3,000.00

We need transducers on the tower to electronically raise and lower the water levels

Motion to approve the radio read on tower levels up to \$5,000.00

Motion by: DS          2<sup>nd</sup> by: GP          3:0

Fixed 2 leaks

JM gave an update on the audit, informed the board of the GRDA rate increase, and presented the USDA letter

Motion by: DS          2<sup>nd</sup> by: GP          3:0

New Business  
None

Adjourn at 8:04pm

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