

## Wagoner County Rural Water District 2

PO Box 1038  
Wagoner, OK 74477

Dante Sanders (2027)- Dan Charboneau (2027) - William Ross (2025) - Janet Wright (2025) - Gary Phillips (2026)

### Tim Clinton, Manager

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#### Minutes from February 11, 2026 Meeting

The meeting was called to order at 6:30 pm by Chair Janet Wright.

Directors present included Janet Wright, Dante Sanders, Dan Charboneau, William Ross. Director Gary Phillips absent for meeting.

Guests Present included Sandy.

Proof of Notice of Meeting, filed with Court Clerk on February , 2026, at 2:02 pm and posted at the Canebrake, was provided.

#### ***Consent agenda items:***

Motion made by Mr. Sanders and seconded by Mr. Ross to approve the consent agenda items. All directors voted in favor.

- A. Approval of minutes of the previous meetings held January 14, 2026.
- B. Approval of new memberships, transfers, and forfeitures:  
Transfers of account #31 from Garcia to Froeb and account #548 from T&L Properties to Kinion have been approved.
- C. Adjustments: there were no adjustments for the board to consider.

#### ***Benefit Unit Owner commentary:***

There was no commentary from Benefit Unit Owners.

#### ***Approval of the January 2026 financial statements:***

Mr. Ross made a motion to approve the financial statements presented. Mr. Charboneau seconded the motion. All directors voted in favor.

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### ***Approval of January 2026 claims to be paid:***

Mr. Sanders made a motion to approve the claims for payment as presented. Mr. Ross seconded the motion. All directors voted in favor.

### ***Manager's Report:***

Mr. Clinton reported that water loss is up at 48.48 percent. The vacant trailer across from Baker's property has been inspected and no one appears to be working on it. Locates and re-reads were performed. Eleven leaks have been repaired at meters. Evan and James are enrolled to acquire their D license. Mr. Clinton has been working on change orders and submittals for needed changes on construction to the Plant Project. The raw water supply line to the lab froze up and had to be thawed and insulation was added to try to avoid future issues. Snow and ice removal was performed around the plant sidewalks and paths. MORS have been sent to DEQ. Binders for 2026 daily lab test paperwork and blow off logs have been created. Mr. Clinton reported that the information requested by the Department of Labor has been submitted. DEQ has lowered the annual number of lead and copper samples to ten instead of requiring twenty samples every six months. Water samples have been delivered to the Tulsa Health Department.

### ***Discussion of New Business:***

- A. Approval of engagement letter for 2025 audit has been tabled until the March 11, 2026, meeting.
- B. Mr. Charboneau made a motion to approve Invoice WAG2-24-04-16 for Phase II Water System Improvements (ARPA) in the amount of \$72,747.40. Mr. Sanders seconded the motion. The motion carried.
- C. Mr. Charboneau made a motion to approve Invoice WAG2-24-02-02 for the OWRB REAP Water Plant Improvements in the amount of \$3,839.20. Mr. Sanders seconded the motion. The motion carried.
- D. Mr. Charboneau made a motion to approve Pay Application #2 for the Water Treatment Plant Improvements- Phase 2 Project in the amount of \$474,797.43. Mr. Sanders seconded the motion. The motion carried.

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### ***Discussion and possible action related to the settlement with Jennifer Moore.***

A motion to authorize Chairman Wright to negotiate a settlement with Ms. Moore was made by Mr. Ross. The motion was seconded by Mr. Charboneau. The motion carried.

Motion made by Mr. Charboneau and seconded by Mr. Sanders to adjourn. All directors voted in favor.