

Wagoner County Rural Water District 2

PO Box 1038
Wagoner, OK 74477

Dante Sanders (2027)- Geoffrey Colpitts (2027) - William Ross (2025) - Janet Wright (2025) - Gary Phillips (2026)

Tim Clinton, Manager

Minutes from December 10, 2025, 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, and Gary Phillips.

Guests Present included Cindy Baker.

Proof of Notice of Meeting, filed with Court Clerk on December 8, 2025, at 3:10 pm and posted at the Canebrake, was provided.

Consent agenda items:

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

- A. Approval of minutes of the previous meetings held November 12, 2025.
- B. Approval of new memberships, transfers, and forfeitures:
New memberships for Goodfellow and Davis have been approved, transfer of accounts 162 and 541 were approved, and account 207 has been forfeited by the board.
- C. Adjustments.

Benefit Unit Owner commentary:

There was no commentary from Benefit Unit Owners.

Approval of the November 2025 financial statements:

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

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Approval of November 2025 claims to be paid:

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

Manager's Report:

Employees have been enrolled in retirement since initial 6-month period has been completed. Account number 202 has two houses on the same meter; they can pay two minimums as long as the situation is temporary but would need to set up a second account if it becomes a permanent setup so that two families are in the two homes.

Discussion of New Business:

There was no new business.

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