

## Wagoner County Rural Water District 2

PO Box 1038  
Wagoner, OK 74477

Dante Sanders (2027)- Dan Charboneau (2027) - William Ross (2028) - Janet Wright (2028) - Gary Phillips (2026)

### Tim Clinton, Manager

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#### Minutes from March 11, 2026 Meeting

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

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

Guests Present included Cindy Baker.

Proof of Notice of Meeting, filed with Court Clerk on March 10, 2026, at 8:39 am and posted at the Canebrake was provided.

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

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

A. Approval of minutes of the previous meetings held February 11, 2026.

B. Approval of new memberships, transfers, and forfeitures:

Transfers: Account #89 from Phillips to Poirier, and Account #434 from O'Dell to Noever

New membership: Gates with Pelican Point has been approved.

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

Account #479 for the Harbor Cliff Association had a leak at a fire hydrant and requested to be considered for a leak allowance of \$500.00. Mr. Charboneau made a motion to grant the leak allowance. Mr. Ross seconded the motion. The motion carried.

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

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

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

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

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

Mr. Clinton reported that 16 Okie locates were performed; along with 9 rereads and 4 lockups. The new filter control panels and plumbing have been installed. A 6" overflow pipe was installed on the clear well. The painting of the Canebrake Tower and the Clearwell has been completed. Requests for funding will need to be submitted by June. Bids have been received to replace the back wash pump. Monthly samples for DEQ have been submitted.

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

- A. Approval of engagement letter for 2025 audit: Drew Kimble will update the letter with new dates prior to the annual meeting. Motion to approve made by Mr. Phillips. The motion was seconded by Mr. Charboneau. The motion carried.

### ***Proposed Executive Session to discuss employee compensation adjustments:***

Motion to enter Executive Session made by Mr. Charboneau and seconded by Mr. Ross.

Motion made to exit Executive Session made by Mr. Ross and seconded by Mr. Charboneau. The motion carried.

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