

## 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 April 8, 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 and Dante Sanders.

Guests Present included Cindy Baker.

Proof of Notice of Meeting, filed with Court Clerk on April 7, 2026, at 11:49 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 March 11, 2026.

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

Transfers: Account #62 transfer approved from Indian Lodge & Cabins LLC to 33700 OK-51 LLC.

New membership: There were no new memberships for approval at this meeting.

***Benefit Unit Owner commentary:*** There was no commentary from benefit unit owners.

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

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

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

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

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

Mr. Clinton reported that four rereads and four Okie811 locates were performed. Three leaks were repaired and a fire hydrant was replaced. Plant maintenance was performed. MORs have been submitted to DEQ. Evan and James attended class and will take their exam on May 8<sup>th</sup>. Mr. Clinton is signed up for the ORWA conference at the end of April. The F250 was taken in for maintenance.

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

- A. Review and approve Pay Application #3 for the Water System Improvements Project Phase 2: Mr. Ross made a motion to approve Pay Application #3. Mr. Charboneau seconded the motion. All directors voted in favor.

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

Motion to enter Executive Session made by Mr. Charboneau and seconded by Mr. Ross. All directors voted in favor.

Motion made to exit Executive Session made by Mr. Ross and seconded by Mr. Charboneau. All directors voted in favor. No votes were taken in Executive Session.

Mr. Ross made a motion for Mr. Clinton to receive a \$2,000 bonus for Quarter 1 Mr. Charboneau seconded the motion. All directors voted in favor.

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