

2026 MAY 11 PM 2:32

LORI HENDRICKS
COUNTY CLERK

AGENDA

Notice of the regular monthly meeting of Wagoner County Rural Water District No. 2.

Notice is hereby given that the Wagoner County Rural Water District No. 2, will hold a regular monthly meeting as follows:

Date: May 13, 2026
Time: 6:30 PM
Place: The Canebrake, 33241 E 732 Rd. Wagoner, OK 74467

- (1) Call to Order.
- (2) Proof of Notice of Meeting.
- (3) Discussion and approval of consent agenda:
 - a. Approval of minutes of the previous meetings held April 8, 2026
 - b. Approval of new memberships, transfers, and forfeitures.
 - c. Adjustments.
- (4) Commentary from Benefit Unit Owners
- (5) Discussion and approval of financial statements:
 - a. For the month of April 2026
- (6) Discussion and approval of claims to be paid:
 - a. For the month of April 2026
- (7) Reports from Officers and Managers
- (8) Discussion of any new business brought before the Board
 - a. Review and approve Pay Application #4 for the Water System Improvements Project-
Phase 2
- (9) Discussion and possible action related to employee compensation adjustments
- (10) Adjourn meeting.