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

Minutes from June 10, 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, and William Ross.

Proof of Notice of Meeting, filed with Court Clerk on June 8, 2026, at 10:36 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 May 13, 2026.
B. Approval of new memberships, transfers, and forfeitures:
   Transfers: Account #35 transfer from Rice to Bland approved, #205 transfer from Angel to Mullins approved and #235 transfer from Drake to Boyd approved.
   New membership: There were no new memberships for approval at this meeting.
   Adjustments: There were no adjustments.

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

Approval of the May 2026 financial statements:

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

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Approval of May 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 presented the Manager's Report.

Discussion of New Business:

The 2025 financial statement audit was made available to the Board for review. The audit will be presented at the annual meeting by Drew Kimble, CPA

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