

AGENDA

FILED
WAGONER COUNTY CLERK

2026 AUG 11 PM 2:29

LORI HENDRICKS
COUNTY CLERK

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: August 12, 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 July 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 July 2026
- (6) Discussion and approval of claims to be paid:
 - a. For the month of July 2026
- (7) Reports from Officers and Managers
- (8) Discussion of any new business brought before the Board
 - a. Review and approve Change Order #2 for the Phase 2 Water System Improvements Project, in the amount of \$23,995.83
 - b. Discussion and possible action on proposed rate increase to RWD6
 - c. Discussion and possible action on proposed rate increase to customers of RWD2
 - d. Discussion and possible action on appointment to Board of Directors
- (9) Adjourn meeting.