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WAGONER COUNTY CLERK
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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: September 9, 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 August 12, 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 August 2026

(6) Discussion and approval of claims to be paid:

a. For the month of August 2026

(7) Reports from Officers and Managers

(8) Discussion of any new business brought before the Board

a. Review and approve Change Order #3 for the Phase 2 Water System Improvements Project

b. Discussion and possible action on proposed rate increase to RWD6

(9) Proposed Executive Session to discuss employee compensation adjustments, including consideration of pay raises for district employees, and possible executive session pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of individual employees.

(10) Discussion and possible action related to employee compensation adjustments

(11) Adjourn meeting.