

Notice of Regular Meeting  
Rural Water District #9  
Board of Directors  
104 N Prairie Ave  
Wagoner, OK 74467  
6:30 p.m.

March 12, 2026

**Agenda:**

1. Call to Order
2. Board Attendance
3. Recognition of Employees and Visitors

**Action:**

- A. Kenneth Cleland would like to address the Board about the taps given in good faith to his family. See included.
- B. Discuss, consider, and/or vote to approve or disapprove signing the Mutual Aid Agreement for soonerWARN for private utilities. See included.
- C. Approve or disapprove the Standard Operation Procedures (SOPs) of the Water District. Folder at the Office.
- D. Approve or disapprove the Minutes of February 12, 2026.
- E. Approve or disapprove the Transfers, Service Taps, and Benefit Units for February, 2026. Page 2
- F. Approve or disapprove the Financial Reports for February, 2026. Pages 3-6
- G. Approve or disapprove the Expenditures for February, 2026. Pages 7-10
- H. District Manager's Report. Page 11

**New Business:**

**Adjournment:**

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**Secretary/Clerk**