

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

July 9, 2026

Agenda:

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

Action:

- A. Review and possible action on services provided by Cherokee nation for mapping and Diamond Maps subscription. See included.
- B. The Board will discuss and vote on whether to adopt new and/or additional policies and procedures, including forms, search fees, and other related matters, regarding how the District will accept and respond to Open Records Act Requests, including how the District will make the requested information and/or documents available to the requestor when a proper request is made. See included.
- C. Discuss, consider, and/or vote to approve or disapprove raising water rates.
- D. The Chairman, Mark Sorell, will discuss the update the Board about the Plant. See included.
- E. Approve or disapprove the Minutes of June 11, 2026.
- F. Approve or disapprove the Transfers, Service Taps, and Benefit Units for June, 2026. Page 3
- G. Approve or disapprove the Financial Reports for June, 2026. Pages 4-7
- H. Approve or disapprove the Expenditures for June, 2026. Pages 8-11
- I. District Manager's Report. Page 12

New Business:

Adjournment:

Secretary/Clerk