


NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water, Sewer, Gas and Solid Waste Management District #16 will hold a meeting on Thursday, June 15, 2023, at 11:30 am at Nancy's Homemade Pies in Park Hill Oklahoma. The location address is 26380 S. Indian Road, Park Hill, Ok 74451 (918) 458-6141.

The agenda for said meeting is as follows:

1. Call to order. – Paul Laney
2. Roll call and declare quorum present. – Lori Burgin.
3. Discussion/Action on consideration of Minutes from the May 18, 2023 regular meeting.
4. Discussion/Action on consideration of Minutes from the May 23, 2023 special meeting.
5. Opportunity for public comment.
6. Discussion/Consideration on update of grant being prepared by Josh McClintock with Emblem Strategies.
7. Discussion/Consideration of recommendation by Jack Roye to open a new Capital Reserve Money Market account at Armstrong Bank and if approved, identify authorized signors.
8. Discussion/Consideration of change to employee benefits concerning irregular pay with respect to existing 401(k) plan.
9. Discussion/Action on review of Manager's Report.
10. Discussion/Action on review of Administrative Report.
11. Discussion/Action on consideration of New Benefit Units, Transfers and Forfeitures.
12. Discussion/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm.
13. Discussion/Action on consideration of payment of June Invoices as prepared by Jack Roye w/Mike Green CPA Firm.
14. Unforeseen business (for discussion only).
15. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature (Title) Office Manager & Human Resources

Posted the 13th day of June 2023 at 11:00 am at Nancy's Homemade Pies in Park Hill Oklahoma. The location address is 26380 S. Indian Road, Park Hill, OK 74451