

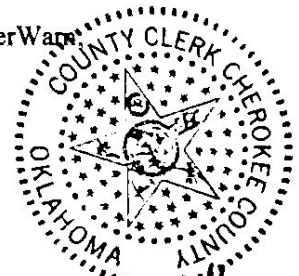
NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16

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 16, 2022 at 11:30 am at Nancy's Homemade Pies in Park Hill Oklahoma. 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, consideration and action to possibly approve, deny or approve a revision or amendment to the minutes of special meeting held April 27, 2022 and previous regular meeting, May 19, 2022.
4. John Kristjanson, Regional Sales Manager with Metron-Farnier Smart Water Meters & Systems, to make presentation. No action required.
5. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the New Benefit Units, Transfers and Forfeitures.
6. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the Manager's Report.
7. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the Administrative Report.
8. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the Financials.
9. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to adoption of a Capitalization Policy as recommended by Jack Roye.
10. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the payment of current Invoices.
11. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to proposed Employee Benefit Policy as it pertains to setting a cap of \$200 on employee portion of health insurance premiums.
12. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to proposed Fire Hydrant Policy.
13. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to Late Fee Policy as it pertains to payment plans for past due accounts.
14. Discussion, consideration and action to possibly approve or deny finance options for purchase of mini excavator with Armstrong Bank, Welch State Bank or LREC.
15. Discussion, consideration and action to possibly approve or deny participation in Sooner Water Oklahoma's Water/Wastewater Agency Response Network.
16. Vote to enter into Executive Session for the following:
 - a. Discuss progress on OK Water legal action.
17. Vote to return to Open Session.
18. Opportunity for public comment.
19. Unforeseen business (for discussion only).

Any other business not known at the time of the established agenda.
20. Adjourn.



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 14th day
of June, 2022 at 10:30A AM
Cheryl A. Trammel, County Clerk
Debra Gordon Deputy

Name of person posting this notice: Charlene Ferris

Charlene D. Ferris
Signature (Title) Administrative Assistant

Posted the 14th day of June, 2022 at 11:00 am at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK 74451