

# **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, April 21, 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 previous meeting, March 17, 2022 and special meeting, April 6, 2022.
4. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the New Benefit Units, Transfers and Forfeitures.
5. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the payment of current Invoices.
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 instillation of a repeater for county fire department communications on a water tower in the district to be determined by FAA/FCC protocols.
9. Discussion, consideration and action to possibly approve purchase of new work truck to replace the Chevrolet S10.
10. Jack Roye, Mike Green Bookkeeping, to present financial update.
11. Aaron Mears, Mears Engineering, to present hydrology report.
12. Vote to enter into Executive Session for the following:
  - a Discussion, consideration and action to possibly approve Attorney John Young's recommendations for obtaining complete and accurate records from OK Water to include possible legal action.
13. Vote to return to Open Session
14. Opportunity for public comment.
15. Unforeseen business (for discussion only)
  - a Any other business not known at the time of the established agenda.
16. Adjourn.

Name of person posting this notice: Charlene Ferris

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Signature

(Title) Administrative Assistant

Posted the 19th day of April, 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