

ANNUAL MEETING OF THE MEMBERS
Rural Water, Sewer, Gas and Solid Waste Management District #16
Cherokee County, Oklahoma

Amended and Corrected Minutes

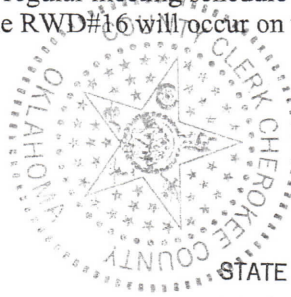
Monday, January 9, 2023 at 7:00 p.m.

The Directors of the Rural Water, Sewer, Gas and Solid Waste Management District # 16 held an annual meeting at 7:00 p.m., Monday, January 9, 2023 at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK 74451, (918) 458- 6141.

The minutes for said meeting are as follows:

1. Meeting called to order at 7:00 p.m. by Paul Laney.
2. Roll called and quorum declared present by Lori Burgin. Present were Paul Laney, Walter Armstrong, Lori Burgin and Terry Noble. Laci Klinger was absent. Also attending were Daniel Napier and Charlene Ferris.
3. Discussion/Action to approve the regular meeting schedule for 2023. Unless indicated or changed the regular meeting of the RWD#16 will occur on the third Thursday of the month as follows:

- a. Thursday, January 19, 2023
- Thursday, February 16, 2023
- Thursday, March 16, 2023
- Thursday, April 20, 2023
- Thursday, May 18, 2023
- Thursday, June 15, 2023
- Thursday, July 20, 2023
- Thursday, August 17, 2023
- Thursday, September 21, 2023
- Thursday, October 19, 2023
- Thursday, November 16, 2023
- Thursday, December 21, 2023



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 14th day
of March, 2023 at 10:45AM

Cheryl A. Trammel, County Clerk

Salena Lindsey Deputy

Walter Armstrong motioned to approve the regular meeting schedule for 2023 with meetings to be held at 11:30 a.m. Paul Laney seconded the motion, all aye.

4. Discussion/Action to change the regular meeting location from Nancy's Homemade Pies to the Chicken Creek Volunteer Fire Department. The location address is 34116 S 526 Rd, Cookson, OK, 74427, (918) 457-4721. Paul Laney motioned to not move the meeting location and continue meeting at Nancy's Homemade Pies. Lori Burgin seconded the motion, Terry Noble voted in favor of staying at Nancy's, Walter Armstrong voted against staying at Nancy's, with the quorum voting in favor of continuing to meet at Nancy's Homemade Pies.
5. Discussion/Action to approve the Annual Meeting date and location:
 - a. Thursday, December 21, 2023 following regular Board meeting (amend Bylaws).
 - b. Monday, January 8, 2024, 7:00 p.m.

Lori Burgin motioned to approve option “a.”, amending the bylaws to change the Annual Meeting to always immediately follow the December regular meeting and to hold the next Annual Meeting on Thursday, December 21, 2023 at Nancy’s Homemade Pies following regular Board meeting. Walter Armstrong seconded the motion. Vote of the membership was held, all voted aye and no votes against.

6. Discussion/Action to approve Election/Re-election of Board Members/Officers where applicable:

- a. Invitation of opposing Board candidates.
- b. Election/Re-election of applicable Board positions:
 - b1. Lori Burgin (Woodhaven), Secretary & Treasurer
 - b2. Walter Armstrong (Chicken Creek), Vice President

No opposing Board candidates. Paul Laney motioned to re-elect both Lori Burgin and Walter Armstrong to 3-year terms. Terry Noble seconded the motion. Vote of the membership was held, all voted aye and no votes against.

7. No comments made by public during opportunity for public comment; no action required by Board. Paul Laney gave a general statement about the year’s activities and estimation of timeline for Lakewood to be taken over by Tenkiller Utilities.
8. Unforeseen business; none.
9. Walter Armstrong motioned to adjourn the meeting at 7:20 p.m. Lori Burgin seconded the motion, all aye.