

**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, December 15, 2022, 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 Nov. 17 monthly meeting.
4. Opportunity for public comment.
5. Discussion/Action to have OKAC consultants engage with the Cherokee Nation on the District's behalf for preliminary engineering proposal to serve the Canoe Mountain area. Presented by JR Welch, OKAC, and Cason LeBlanc, Cherokee Nation.
6. Discussion/Action concerning current grant status by Josh McClintock, Emblem Strategies.
7. Discussion/Action on consideration of purchasing Toyota Tundra SR5 4X4 Truck with financing through Welch State Bank, Welch, OK.
8. Discussion/Action on consideration of purchasing sand for Wildcat Filer 1 from Evoqua Water Technologies, Oklahoma City, OK.
9. Discussion/Action on steps to be taken concerning Chevy S10; sell or auction.
10. Discussion/Action on review of Manager's Report.
11. Discussion/Action on review of Administrative Report.
12. Discussion/Action on consideration of New Benefit Units, Transfers and Forfeitures.
13. Discussion/Action on review of Financials as presented by Jack Roye w/Mike Green CPA Firm.
14. Discussion/Action on consideration of payment of December Invoices as presented by Jack Roye w/Mike Green CPA Firm.
15. Discussion/Action on consideration of Engagement Letter from Mike Green CPA Firm as presented by Jack Roye.
16. Discussion/Action on consideration of Engagement Letter from auditor, Robert St. Pierre, as presented by Jack Roye.
17. Unforeseen business (for discussion only).
18. Adjourn.

Name of person posting this notice: Charlene Ferris

Signature

(Title) Administrative Assistant

Posted the 13th day of December 2022 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