

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

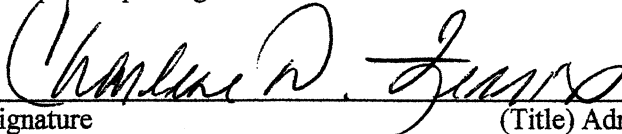
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water, Sewer, Gas and Solid Waste Management District #16 will hold a meeting on Thursday, July 21, 2022 at 11:30 am at Nancy's Homemade Pies in Park Hill Oklahoma. Location address 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.
3. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the minutes of previous regular meeting, June 16, 2022.
4. Randy Clark, ORWA Sustainability Manager, Long Range Sustainability Program update. No action required.
5. Discussion, consideration and action to possibly approve or deny formation of a Sustainability Committee.
6. Josh McClintock, Managing Partner Emblem Strategies LLC, presentation of Preliminary Engineering Report as prepared by Jason Coltrane, Project Engineer with CEC. No action required.
7. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the Manager's Report.
8. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the Administrative Report.
9. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the New Benefit Units, Transfers and Forfeitures.
10. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the Financials.
11. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the payment of current Invoices.
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 reflecting changes recommended at June 16 Board Meeting.
14. Review and signing of new bank signature cards as approved in item 12 of the May 19, 2022 minutes: Motion made to specify Paul Laney, Walter Armstrong, Lori Burgin, Laci Klinger, Terry Noble and Charlene Ferris as signers on all RWD16 Armstrong Bank accounts.
15. Vote to enter into Executive Session for the following:
 - a. Discussion, consideration and action to possibly approve or deny customer repair quote.
16. Vote to return to Open Session.
17. Opportunity for public comment.
18. John C. Young, Attorney at Law for RWD16, update from Legal Counsel. No action required.
19. Unforeseen business (for discussion only).

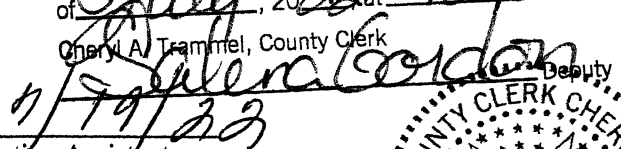
Any other business not known at the time of the established agenda.
20. Adjourn.

Name of person posting this notice: Charlene Ferris


Signature

(Title) Administrative Assistant

STATE OF OKLAHOMA, Cherokee County
Filed for record on the 19th day
of July, 2022 at 10:50 AM
Cheryl A. Trammell, County Clerk


Cheryl A. Trammell, County Clerk



Posted the 19th day of July, 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