

**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, May 16, 2024, 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 April 18, 2024 regular meeting.
4. Opportunity for public comment.
5. Discussion/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm.
6. Discussion/Action on consideration of payment of Invoices as prepared by Jack Roye w/Mike Green CPA Firm.
7. Discussion/Action to review and approve updated Rural Water Purchase Contract with Tahlequah Public Works Authority (TPWA).
8. Discussion/Review of Municipex product presentation by Brent Hutchins with Brad Greer Associates.
9. Discussion/Action to apply for RIG Grant through ORWA for:
 - a) Line Replacement
 - b) Generators
 - c) Updated SCADA System
10. Discussion/Action on consideration of pursuing collections on bad account write offs.
11. Discussion/Action on review of Manager's Report.
12. Discussion/Action on review of Administrative Report.
13. Discussion/Action on consideration of New Benefit Units, Transfers and Forfeitures.
14. Unforeseen business (for discussion only).
15. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 14th day of May, 2024 at 11:30 a.m. at Nancy's Homemade Pies in Park Hill Oklahoma. The location address is 26380 S. Indian Road, Park Hill, OK 74451.

