

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, August 21, 2025 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/Action of Minutes from the July 17, 2025 regular meeting.
4. Discussion/Consideration/Action of Amended Minutes from the July 9, 2025 special meeting.
5. Opportunity for public comment.
6. Discussion/Consideration/Action to approve the Land Sale Agreement with Tenkiller Utilities Authority (TUA).
7. Discussion/Consideration/Action to approve the Water Purchase Agreement with Tenkiller Utilities Authority (TUA).
8. Discussion/Consideration/Action on resignation of RWD#16 grant writer, Cori Beights.
9. Discussion/Consideration/Action to approve the DEQ Permit Packet for Project 24-77 Wildcat Waterline Improvements by Aaron Mears, Mears Engineering, LLC.
10. Discussion/Consideration/Action to approve a \$500 expense toward repairs of the road to the boat dock in Chicken Creek used frequently by RWD#16 to access our lake pump. The road is not maintained by the County or the Corp of Engineers.
11. Discussion/Consideration/Action on review of Financials as prepared by Jack Royce w/Mike Green CPA Firm.
12. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Royce w/Mike Green CPA Firm.
13. Discussion/Consideration/Action on review of August Manager's Report.
14. Discussion/Consideration/Action on review of August Administrative Report.
15. Discussion/Consideration/Action on review of August New Benefit Units, Transfers and Forfeitures.
16. Unforeseen business (for discussion only).
17. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 19th day of August, 2025 at 11:00 am at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK, 74451, (918) 458-6141.