

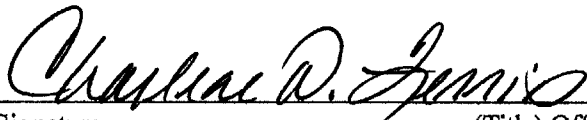
NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16

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, February 20, 2025 at 11:30 am at the 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 January 16, 2024 regular meeting.
4. Opportunity for public comment.
5. Discussion/Consideration/Action on request to address the Board by New Benefit Unit applicant Mike Butler.
6. Discussion/Consideration/Action on review of steel line replacement in Woodhaven by Mike Yerton.
7. Discussion/Consideration/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm.
8. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roye w/Mike Green CPA Firm.
9. Discussion/Consideration/Action to approve the Mike Green CPA 2025 Engagement Letter as presented by Jack Roye w/Mike Green CPA Firm.
10. Discussion/Consideration/Action on review of DEQ Permit No. WL000011241013, Cookson Ridge Development – Braden Waterline Extension.
11. Discussion/Consideration/Action to approve annual rate change effective April 2025.
12. Discussion/Consideration/Action on review of February Manager's Report.
13. Discussion/Consideration/Action on review of February Administrative Report.
14. Discussion/Consideration/Action on review of February New Benefit Units, Transfers and Forfeitures.
15. Unforeseen business (for discussion only).
16. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 17th day of February, 2025 at 4:00 pm at the Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK, 74451, (918) 458-6141.