

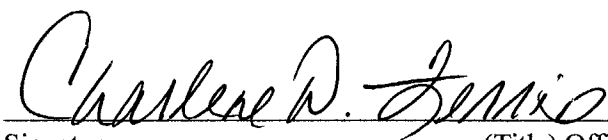
NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16

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, January 15, 2026 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. – Walter Armstrong.
2. Roll call and declare quorum present. – Laci Klinger
3. Discussion/Consideration/Action of Minutes from the December 18, 2025 regular meeting.
4. Discussion/Consideration/Action of Minutes from the December 18, 2025 annual meeting.
5. Opportunity for public comment.
6. Discussion/Consideration/Action on review of Financials as prepared by Jack Roye, Mike Green CPA firm.
7. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roye, Mike Green CPA firm.
8. Discussion/Consideration/Action requesting Board review and approval of DEQ Permit No. WL000011250812 for construction of 2,316 linear feet (l.f) of 4-inch-high density polyethylene (HDPE) waterline, 4,400 l.f. of 3-inch HDPE waterline, and 2,510 l.f. of 2-inch HDPE waterline, and all appurtenances to serve the Cherokee County RWD#16 Wildcat Point, Cherokee County, OK.
9. Discussion/Consideration/Action requesting Board review and approval of the RWD#16 Emergency Response Plan.
10. Discussion/Consideration/Action requesting Board review and approval of new step required by DEQ for set up of New Benefit Units with completion and submission of “Environmental Complaints and Local Services Division Onsite Sewage Treatment System Inspection Report” form.
11. Discussion/Consideration/Action requesting Board consideration and approval to designate RWD#16 Board Member, Terry Noble, to represent RWD#16 as our Tenkiller Utilities Authority Board representative to serve as an elector (Voting Member) to establish the Tenkiller Utilities Trust.
12. Discussion/Consideration/Action on review of January Manager's Report.
13. Discussion/Consideration/Action on review of January Administrative Report.
14. Discussion/Consideration/Action on review of January 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 12th day of January, 2026 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.