


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 16, 2025 at 11:30 am at the Chicken Creek Volunteer Fire Department in Cookson, Oklahoma. Location address is 34116 S 526 Road, Cookson, OK, 74427, (918) 457-4721.

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 December 19, 2024 regular meeting.
4. Discussion/Consideration/Action of Minutes from the December 19, 2024 annual meeting.
5. Opportunity for public comment.
6. Discussion/Consideration/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm.
7. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roye w/Mike Green CPA Firm.
8. Discussion/Consideration/Action to approve the 2025 Budget as presented 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 presentation by Cori Beights regarding Development and Grants.
11. Discussion/Consideration/Action on review of Mears Engineers LLC current project progress as presented by Aaron Mears.
12. Discussion/Consideration/Action on presentation by Russell Hicks, Field Sales Representative with Viking Industrial Painting.
13. Discussion/Consideration/Action to approve purchase of new work truck.
14. Discussion/Consideration/Action on review of January Manager's Report.
15. Discussion/Consideration/Action on review of January Administrative Report.
16. Discussion/Consideration/Action on review of January New Benefit Units, Transfers and Forfeitures.
17. Unforeseen business (for discussion only).
18. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature (Title) Office Manager & Human Resources

Posted the 14th day of January, 2025 at 3:30 pm at the Chicken Creek Volunteer Fire Department in Cookson, Oklahoma. Location address is 34116 S 526 Road, Cookson, OK, 74427, (918) 457-4721.