

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

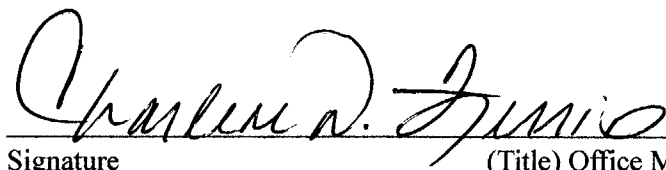
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water, Sewer, Gas and Solid Waste Management District #16 will hold a meeting on Thursday, July 16, 2026 at 11:30 am at Nancy's Homemade Pies in Park Hill Oklahoma. Location address 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 June 18, 2026 monthly meeting.
4. Discussion/Consideration/Action of Minutes from the June 30, 2026 special 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 concerning resignation of Board Member, Bill Wilcoxon, from the RWD#16 Woodhaven Board Seat effective June 30, 2026, and nomination of member to fill open position.
9. Discussion/Consideration/Action concerning removal for cause of Board Member, Terry Noble, from the RWD#16 Lakewood Board Seat effective June 30, 2026, and nomination of member to fill open position.
10. Discussion/Consideration/Action requesting Board consideration and nomination of an RWD#16 Board Member to represent RWD#16 on the Tenkiller Utilities Authority "TUA" Board of Directors.
11. Discussion/Consideration/Action requesting Board review and approval to update account signature cards at Armstrong Bank on all accounts to include only current RWD#16 Board Members in officer positions and staff: Walter Armstrong (Chairman), Paul Laney (Vice Chairman), Laci Klinger (Secretary/Treasurer), and Charlene Ferris (staff).
12. Discussion/Consideration/Action to approve and sign a Resolution authorizing RWD#16 to apply for a Rural Economic Action Plan (REAP) Grant from the Oklahoma Water Resources Board.
13. Discussion/Consideration/Action to approve and sign a Verification authorizing an RWD#16 representative to sign application for a Rural Economic Action Plan (REAP) Grant from the Oklahoma Water Resources Board. In addition, action to approve and sign Attorney's Certification as to Legality of Application for a Rural Economic Action Plan (REAP) Grant from the Oklahoma Water Resources Board.
14. Discussion/Consideration/Action, contingent upon approval of Rural Economic Action Plan (REAP) Grant, to authorize Aaron Mears, Mears Engineers, LLC, to proceed with the necessary legal, engineering, and administrative steps required to move the project forward.
15. Discussion/Consideration/Action to approve and sign a Rural Infrastructure Grant (RIG) Agreement between RWD#16 and the Oklahoma Rural Water Association for the project described in Application #20326.
16. Discussion/Consideration/Action concerning update on Wildcat Point Residential Project 24-77 by Aaron Mears, Mears Engineers, LLC, and contractor, Pinney Dozer.

17. Discussion/Consideration/Action to review and approve Pinney Dozer's Change Order #4 as it pertains to the Wildcat Steele Line Replacement Project as overseen by Aaron Mears, Mears Engineers, LLC.
18. Discussion/Consideration/Action to approve Contractor's Application for Payment (Pay App No. 2) for Pinney Dozer, in the amount of \$55,782.10, which has been reviewed and approved by Aaron Mears, Mears Engineers, LLC as reflected in fully executed DW-415 Invoice Affidavit.
19. Discussion/Consideration/Action to approve Drinking Water State Revolving Fund (Form DW-271) Disbursement Request #3 in the amount of \$58,782.10.
20. Discussion/Consideration/Action requesting Board review and approval of employee retirement benefits.
21. Discussion/Consideration/Action on review of July Manager's Report.
22. Discussion/Consideration/Action on review of July Administrative Report.
23. Discussion/Consideration/Action on review of July New Benefit Units, Transfers and Forfeitures.
24. Unforeseen business (for discussion only).
25. Adjourn.

Name of person posting this notice: Charlene Ferris

A handwritten signature in cursive script, appearing to read "Charlene Ferris", written over a horizontal line.

Signature

(Title) Office Manager & Human Resources

Posted the 14th day of July, 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.