

NOTICE OF MEETING AND AGENDA FOR

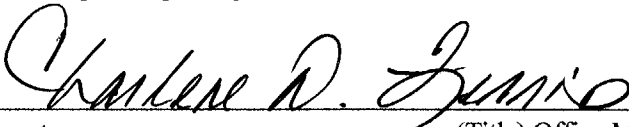
Rural Water, Sewer, Gas and Solid Waste Management District #16

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 17, 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 June 19, 2025 regular meeting.
4. Discussion/Consideration/Action of Minutes from the June 27, 2025 special meeting.
5. Discussion/Consideration/Action of Minutes from the July 9, 2025 special meeting.
6. Opportunity for public comment.
7. Discussion/Consideration/Action on update of grant funding by RWD#16 grant writer, Cori Beights.
8. Discussion/Consideration/Action on update of engineering projects by Aaron Mears, Mears Engineering, LLC.
9. Discussion/Consideration/Action to approve the 2024 Annual Audit as conducted and prepared by Robert St. Pierre, CPA, PC, and presented by Jack Roye w/Mike Green CPA Firm.
10. Discussion/Consideration/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm.
11. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roye w/Mike Green CPA Firm.
12. Discussion/Consideration/Action on review of July Manager's Report.
13. Discussion/Consideration/Action on review of July Administrative Report.
14. Discussion/Consideration/Action on review of July 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 14th day of July, 2025 at 2:00 pm at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK, 74451, (918) 458-6141.