

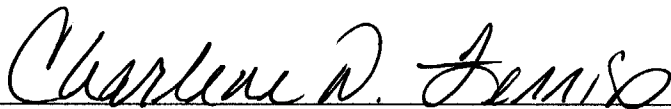
NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16

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, June 19, 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 May 15, 2025 regular meeting.
4. Opportunity for public comment.
5. Discussion/Consideration/Action on tower inspection by JoAnn Escolano with Maguire Water.
6. Discussion/Consideration/Action on update of grant funding by RWD#16 grant writer, Cori Beights.
7. Discussion/Consideration/Action on update of engineering projects by Aaron Mears, Mears Engineering, LLC.
8. Discussion/Consideration/Action on request to address the Board by member, Swarn Singh.
9. Discussion/Consideration/Action on update by Terry Noble concerning the County relocating the lines in Lakewood.
10. Discussion/Consideration/Action on review of Financials as prepared by Jack Royce w/Mike Green CPA Firm.
11. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Royce w/Mike Green CPA Firm.
12. Discussion/Consideration/Action on review of June Manager's Report.
13. Discussion/Consideration/Action on review of June Administrative Report.
14. Discussion/Consideration/Action on review of June 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 June, 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.