

## **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, March 20, 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 February 20, 2025 regular meeting.
4. Opportunity for public comment.
5. Discussion/Consideration/Action on request to address the Board by customer, Ronnie Wheat.
6. Discussion/Consideration/Action on update of steel line replacement in Woodhaven and Chicken Creek by Mike Yerton.
7. Discussion/Consideration/Action on review of Financials as prepared by Jack Royce w/Mike Green CPA Firm.
8. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Royce w/Mike Green CPA Firm.
9. Discussion/Consideration/Action on update of grant funding by RWD#16 grant writer, Cori Beights.
10. Discussion/Consideration/Action on update of engineering projects by Aaron Mears, Mears Engineering, LLC.
11. Discussion/Consideration/Action on consideration of new water sampling company:
  - SPL Labs, Dallas, TX (current vendor)
  - Accurate Environmental Labs, Stillwater, OK
12. Discussion/Consideration/Action on review of March Manager's Report.
13. Discussion/Consideration/Action on review of March Administrative Report.
14. Discussion/Consideration/Action on review of March 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 18<sup>th</sup> day of March, 2025 at 11:00 am at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK, 74451, (918) 458-6141.