

NOTICE OF MEETING AND AGENDA FOR

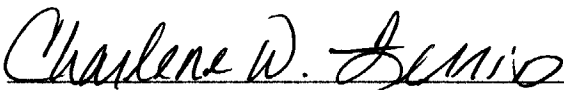
Rural Water, Sewer, Gas and Solid Waste Management District #16

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, May 15, 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 April 17, 2025 regular meeting.
4. Opportunity for public comment.
5. Discussion/Consideration/Action on request to address the Board by former member, Thomas Terry.
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 to pursue litigation and sign a retainer with Napoli Shkolnik Law to join a PFAS “Per- and Polyfluorinated Alkyl Substances” cost recovery action, at no cost to the District, against the global manufacturers of the PFAS forever compounds.
9. Discussion/Consideration/Action to review DEQ requirements for the TPWA-Wildcat Point project (Permit Application: WL000011250066).
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 May Manager's Report.
13. Discussion/Consideration/Action on review of May Administrative Report.
14. Discussion/Consideration/Action on review of May 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 13th day of May, 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.