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, November 19, 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. – Charlene Ferris
3. Discussion/Consideration/Action of Minutes from the October 15, 2026 monthly meeting.
4. Opportunity for public comment.
5. Discussion/Consideration/Action concerning Board Member position vacancy in RWD#16 Wildcat Board Seat effective November 1, 2026, and nomination of member to fill open position for remainder of the term.
6. Discussion/Consideration/Action concerning individual RWD#16 Board Member review and execution of Board Member Pledge pursuant to Title 82 of the Oklahoma Statutes, Section 1324.16.
7. Discussion/Consideration/Action with Andrea Taylor, Manager of Project Management, Office of Environmental Health & Engineering, Department of Transportation and Infrastructure of Cherokee Nation concerning outcome of recent plant tour and meeting to discuss plans and opportunities for Cherokee Nation and RWD#16 to pursue together.
8. Discussion/Consideration/Action concerning review and execution of Memorandum of Agreement between the Cherokee Nation and RWD#16 for purchase of 226 automated water meters for a total of $103,740.00.
9. Discussion/Consideration/Action concerning proposal from Eastern Oklahoma Development District "EODD" by Kiannah McCutcheon, Community & Economic Development Specialist, and Paxton Wright, Grant Specialist, for grant writing services.
10. Discussion/Consideration/Action on review of Financials as prepared by Jack Roye, Mike Green CPA firm.
11. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roye, Mike Green CPA firm.
12. Discussion/Consideration/Action for consideration by RWD#16 legal counsel, John C. Young, concerning US District Court for the District of South Carolina Charleston Division Notice of Proposed Class Action Settlement and Court Approval Hearing on January 15, 2027, MDL No. 2:18-mn-2873, for City of Camden, et al. v. Amerex Corporation, v. Archroma US Inc, et al., v. Carrier, et al., and v. Nation Ford Chemical Company, to resolve claims relating to PFAS contamination of Drinking Water in Public Water Systems.
13. Discussion/Consideration/Action concerning update on Public Waterline Improvement Project 25-04 by Aaron Mears, Mears Engineers, LLC, and contractor, Mike Yerton, MJY Dirtworks.
14. Discussion/Consideration/Action to approve Contractor's Application for Payment (Pay App No. 4 - Final) for MJY Dirtworks, Public Waterline Improvement Project 25-04, in the amount of $20,763.00, which has been reviewed and approved by Aaron Mears, Mears Engineers, LLC.
15. Discussion/Consideration/Action to approve the Final Completed Punchlist for Public Waterline Improvement Project 25-04 by Aaron Mears, Mears Engineers, LLC, and contractor, Mike Yerton, MJY Dirtworks.

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 #7 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. 5) for Pinney Dozer, in the amount of $50,839.55, 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 $50,839.55.
20. Discussion/Consideration/Action to approve RWD#16's Damages Invoice #2 billable to contractor, Pinney Dozer, in the amount of $1,760.65 for parts and labor in repair of damaged lines by contractor during work on Wildcat Point Residential Project 24-77.
21. Discussion/Consideration/Action to approve the regular meeting schedule for 2027. Unless indicated or changed the regular meeting of the RWD#16 will occur on the third Thursday of the month at 11:30 a.m. as follows:
    Thursday, January 21, 2027
    Thursday, February 18, 2027
    Thursday, March 18, 2027
    Thursday, April 15, 2027
    Thursday, May 20, 2027
    Thursday, June 17, 2027
    Thursday, July 15, 2027
    Thursday, August 19, 2027
    Thursday, September 16, 2027
    Thursday, October 21, 2027
    Thursday, November 18, 2027
    Thursday, December 16, 2027
22. Discussion/Consideration/Action to approve the Annual Meeting date and time of Thursday, December 16, 2027 at 1:00 p.m.
23. Discussion/Consideration/Action to select and approve the meeting location for regular and annual meetings at Nancy's Homemade Pies, Park Hill, OK, at $100 per meeting. All 12 dates have been tentatively held.
24. Discussion/Consideration/Action to approve the RWD#16 Christmas Lunch and disbursement of stipends on Dec. 4, 2026.
25. Discussion/Consideration/Action on review of November Manager's Report.
26. Discussion/Consideration/Action on review of November Administrative Report.
27. Discussion/Consideration/Action on review of November New Benefit Units, Transfers and Forfeitures.
28. Unforeseen business (for discussion only).
29. Adjourn.

Name of person posting this notice: Charlene Ferris

Charlene D. Ferris

Signature (Title) Office Manager & Human Resources

Posted the 17th day of November, 2026 at 1:00 p.m. at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK, 74451, (918) 458-6141.