

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, Oct. 17, 2024 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 August 15, 2024 regular meeting. Note: The Sept. 19 regular monthly meeting was canceled due to not having a quorum.
4. Discussion/Consideration/Action of Minutes from the September 20, 2024 special meeting.
5. Opportunity for public comment.
6. Discussion/Consideration/Action on review of Financials as prepared by Jack Roye.
7. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roye.
8. Vote to enter into Executive Session, as authorized by Title 25 O.S. Sec. 307, for the following:
 - a. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. 25 O.S. Sec. 307(B)(1)
9. Vote to return to Open Session.
10. Discussion/Consideration/Action for RWD#16 to be placed on the Priority List for the DWSRF Principal Forgiveness Program for Public Waterline Improvement Project on a portion of the Wildcat system as presented by Aaron Mears, Mears Engineers LLC.
11. Discussion/Consideration/Action to authorize attorney, John Young, to begin two contract negotiations with TUA; Rate Terms Contract and Lakewood Property Sale Price Contract.
12. Discussion/Consideration/Action on Pre-Construction Scope of Operators for replacing steel lines in Chicken Creek and Woodhaven as presented by contractor, Mike Yerton, MJY Dirtworks.
13. Discussion/Consideration/Action to authorize Armstrong Bank to issue a company credit card on Operating account x0011 to employee, Colin R. Tidwell Gonzalis; \$1,000 limit on point-of-sale transactions and zero access to ATM cash withdrawals. Upon issuance, employee will be required to sign an RWD#16 Credit Card Agreement.
14. Discussion/Consideration of Buckaroo Ranch DEQ approval letter. No Action.
15. Customer request to address the Board: Randy Gordon.
16. Customer request to address the Board: Thomas Terry.
17. Customer request to address the Board: Dean Floyd.
18. Discussion/Consideration/Action on review of September/October Manager's Report.
19. Discussion/Consideration/Action on review of September/October Administrative Report.
20. Discussion/Consideration/Action on review of September/October New Benefit Units, Transfers and Forfeitures.
21. Discussion/Consideration/Action on cost-of-living wage increases for staff.
22. Unforeseen business (for discussion only).
23. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 15th day of October, 2024 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.