

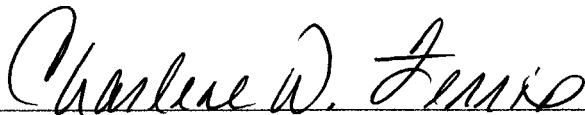
NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16

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, September 17, 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. – Laci Klinger.
3. Discussion/Consideration/Action of Minutes from the August 20, 2026 monthly meeting.
4. Opportunity for public comment.
5. Discussion/Consideration/Action on review of Financials as prepared by Jack Roye, Mike Green CPA firm.
6. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roye, Mike Green CPA firm.
7. Discussion/Consideration/Action concerning RWD#16's seat on the Tenkiller Utilities Authority (TUA) Board of Directors.
8. Discussion/Consideration/Action to review and approve RWD#16's proposal to Tenkiller Utilities Authority (TUA) for management of the TUA Water System.
9. Discussion/Consideration/Action concerning update on Wildcat Point Residential Project 24-77 by Aaron Mears, Mears Engineers, LLC, and contractor, Pinney Dozer.
10. Discussion/Consideration/Action to review and approve Pinney Dozer's Change Order #6 as it pertains to the Wildcat Steele Line Replacement Project as overseen by Aaron Mears, Mears Engineers, LLC.
11. Discussion/Consideration/Action to approve Contractor's Application for Payment (Pay App No. 4) for Pinney Dozer, in the amount of \$83,018.60, which has been reviewed and approved by Aaron Mears, Mears Engineers, LLC as reflected in fully executed DW-415 Invoice Affidavit.
12. Discussion/Consideration/Action to approve Drinking Water State Revolving Fund (Form DW-271) Disbursement Request #5 in the amount of \$83,018.60.
13. Discussion/Consideration/Action to approve RWD#16's Damages Invoice #1 billable to contractor, Pinney Dozer, in the amount of \$2,645.32 for parts and labor in repair of damaged lines by contractor during work on Wildcat Point Residential Project 24-77.
14. Discussion/Consideration/Action concerning update on Public Waterline Improvement Project 25-04 by Aaron Mears, Mears Engineers, LLC, and contractor, Mike Yerton, MJY Dirtworks.
15. Discussion/Consideration/Action to approve Contractor's Application for Payment (Pay App No. 2) for MJY Dirtworks, Public Waterline Improvement Project 25-04, in the amount of \$55,482.66, which has been reviewed and approved by Aaron Mears, Mears Engineers, LLC.
16. Discussion/Consideration/Action to review and approve the 2026 RWD#16 Operational Analysis Report as prepared by Daniel Napier, Manager & COO.
17. Discussion/Consideration/Action on review of September Manager's Report.
18. Discussion/Consideration/Action on review of September Administrative Report.
19. Discussion/Consideration/Action on review of September New Benefit Units, Transfers and Forfeitures.
20. Unforeseen business (for discussion only).
21. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 16th day of September, 2026 at 10:00 am at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK, 74451, (918) 458-6141.