

NOTICE OF MEETING AND AGENDA FOR

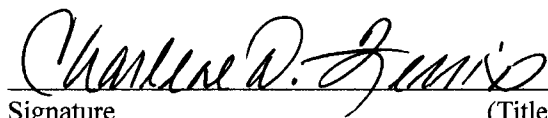
Rural Water, Sewer, Gas and Solid Waste Management District #16

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 18, 2025 at 11:30 am at Chicken Creek Volunteer Fire Department in Cookson, Oklahoma. Location address is 34116 S 526 Road, Cookson, OK, 74427, 918-457-4721.

The Agenda for said meeting is as follows:

1. Call to order. – Paul Laney.
2. Roll call and declare quorum present. – Charlene Ferris in absence of Board Secretary; position vacant.
3. Discussion/Consideration/Action of Minutes from the August 21, 2025 regular meeting.
4. Opportunity for public comment.
5. Discussion/Consideration/Action concerning the DEQ Permit Packet for Project 24-77 Wildcat Waterline Improvements by Aaron Mears, Mears Engineering, LLC.
6. Discussion/Consideration/Action requesting Board authorization to pursue RIG or REAP Grants for tower rehabilitation at Chicken Creek.
7. Discussion/Consideration/Action concerning Storage/Cabins on lines with no easement.
8. Discussion/Consideration/Action concerning resignation of Board Member, Lori Burgin, from the RWD#16 Woodhaven Board Seat effective September 11, 2025, and replacement of position.
9. Discussion/Consideration/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm.
10. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roye w/Mike Green CPA Firm.
11. Discussion/Consideration/Action on review of September Manager's Report.
12. Discussion/Consideration/Action on review of September Administrative Report.
13. Discussion/Consideration/Action on review of September New Benefit Units, Transfers and Forfeitures.
14. Unforeseen business (for discussion only).
15. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 16th day of September, 2025 at 11:00 am at Chicken Creek Volunteer Fire Department in Cookson, Oklahoma. Location address is 34116 S 526 Road, Cookson, OK, 74427, 918-457-4721.