

**REGULAR MEETING
OF THE BOARD OF DIRECTORS
Rural Water, Sewer, Gas and Solid Waste Management District #16
Cherokee County, Oklahoma**

Minutes

Thursday, April 16, 2026 at 11:30 a.m.

The Directors of the Rural Water, Sewer, Gas and Solid Waste Management District #16 held a regular meeting at 11:30 a.m., Thursday, April 16, 2026, at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK, 74451, (918) 458-6141.

The minutes for said meeting are as follows:

1. Meeting called to order at 11:30 p.m. by Walter Armstrong.
2. Roll call and quorum declared present by Charlene Ferris. Present were Walter Armstrong, Paul Laney, Laci Klinger (by phone), Terry Noble and Bill Wilcoxon. Also present were Daniel Napier and Charlene Ferris.
3. Discussion/Consideration/Action of Minutes from the March 19, 2026 monthly meeting. Laci Klinger motioned to approve the March 19, 2026 minutes. Paul Laney seconded the motion, all aye.
4. Public comment (for discussion only).
5. Discussion/Consideration/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm. Paul Laney motioned to approve the Financials. Walter Armstrong seconded the motion, all aye.
6. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roye w/Mike Green CPA Firm. Paul Laney motioned to approve the Invoices. Terry Noble seconded the motion, all aye.
7. Discussion/Consideration/Action requesting Board review and approval of adding a Loan Provision to the company 401(k) employee benefit. Paul Laney motioned to approve the addition of a Loan Provision to the company 401(k) employee benefit. Walter Armstrong seconded the motion, all aye.
8. Discussion/Consideration/Action requesting Board review and approval of plans to extend the water lines at 1684 Venue Resort as presented by Casey Sullivan. Laci Klinger motioned to approve extending the water lines at 1684 Venue Resort. Paul Laney seconded the motion, all aye.
9. Discussion/Consideration/Action requesting Board consideration and approval of adding Board Member, Bill Wilcoxon, to our Armstrong Bank accounts. Laci Klinger motioned to approve adding Board Member, Bill Wilcoxon, to our Armstrong Bank accounts. Walter Armstrong seconded the motion, all aye.
10. Discussion/Consideration/Action requesting Board consideration and approval of updating list of signors on our Armstrong Bank accounts to include; Board Members; Walter Armstrong, Paul Laney, Lacy Klinger,

Terry Noble, Bill Wilcoxon and Administrative Staff; Charlene Ferris. Laci Klinger motioned to approve updating list of signors on our Armstrong Bank accounts to include; Board Members; Walter Armstrong, Paul Laney, Lacy Klinger, Terry Noble, Bill Wilcoxon and Administrative Staff; Charlene Ferris. Walter Armstrong seconded the motion, all aye.

11. Discussion/Consideration/Action on review of April Manager's Report. Terry Noble motioned to approve the Manager's Report. Bill Wilcoxon seconded the motion, all aye.
12. Discussion/Consideration/Action on review of April Administrative Report. Terry Noble motioned to approve the Administrative Report. Bill Wilcoxon seconded the motion, all aye.
13. Discussion/Consideration/Action on review of April New Benefit Units, Transfers and Forfeitures. Terry Noble motioned to approve New Benefit Units, Transfers and Forfeitures. Walter Armstrong seconded the motion, all aye.
14. Unforeseen business (for discussion only).
15. Adjourn. Bill Wilcoxon motioned to adjourn at 12:15 p.m. Terry Noble seconded the motion, all aye.