

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

Minutes

Thursday, April 17, 2025 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 17, 2025, 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 a.m. by Paul Laney.
2. Roll call and quorum declared present by Charlene Ferris (in Board Secretary's absence). Present were Paul Laney, Walter Armstrong, Laci Klinger and Terry Noble. Lori Burgin was not present. Also present were Daniel Napier and Charlene Ferris.
3. Discussion/Consideration/Action of Minutes from the March 20, 2025 regular meeting. Terry Noble motioned to approve the Minutes. Laci Klinger seconded the motion, all aye.
4. Public comment. None.
5. Discussion/Consideration/Action on update of grant funding by RWD#16 grant writer, Cori Beights. No Action.
6. Discussion/Consideration/Action on update of engineering projects by Aaron Mears, Mears Engineering, LLC. No action.
7. Discussion/Consideration/Action on review of Financials as prepared by Jack Royce w/Mike Green CPA Firm. Walter Armstrong motioned to approve the Financials. Laci Klinger seconded the motion, all aye.
8. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Royce w/Mike Green CPA Firm. Laci Klinger motioned to approve the Invoices. Paul Laney seconded the motion, all aye.
9. Discussion/Consideration/Action on review of April Manager's Report. Laci Klinger motioned to approve Manager's Report. Terry Noble seconded the motion, all aye.
10. Discussion/Consideration/Action on review of April Administrative Report. Laci Klinger motioned to approve Administrative Report. Walter Armstrong seconded the motion, all aye.
11. Discussion/Consideration/Action on review of April New Benefit Units, Transfers and Forfeitures. Lacy Klinger motioned to approve New Benefit Units, Transfers and Forfeitures. Walter Armstrong seconded the motion, all aye.

- New Benefit Unit applicant presented Right of Way Easement Agreement prepared by his attorney. The presented Agreement was reviewed and approved by RWD16 legal counsel and the RWD#16 Board. Applicant to submit approved documents for water service.

12. Unforeseen business (for discussion only). None.

13. Adjourn. Laci Klinger motioned to adjourn at 12:48 p.m. Terry Noble seconded the motion, all aye.