

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

Minutes

Thursday, July 18, 2024 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, July 18, 2024, 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 :29 a.m. by Paul Laney.
2. Roll call and quorum declared present by Charlene Ferris (in Board Secretary's absence). Present were Paul Laney, Laci Klinger (by phone) and Terry Noble. Walter Armstrong and Lori Burgin were not present. Also present were Daniel Napier and Charlene Ferris.
3. Discussion/Action on consideration of Minutes from the June 20, 2024 regular meeting. Terry Noble motioned to approve the Minutes. Paul Laney seconded the motion, all aye.
4. Public comment. None.
5. Discussion/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm. Terry Noble motioned to approve the Financials. Paul Laney seconded the motion, all aye.
6. Discussion/Action on consideration of payment of Invoices as prepared by Jack Roye w/Mike Green CPA Finn. Terry Noble motioned to approve the Invoices. Paul Laney seconded the motion, all aye.
7. Discussion/Action to approve District ownership and operation of a booster pump system, after construction is completed, in Snake Creek Wilderness as presented by Chance Parker. Terry Noble motioned to approve and authorize Daniel Napier to sign. Paul Laney seconded the motion, all aye.
8. Discussion/Action to approve purchase of pump and motor for the Chicken Creek lake intake. Terry Noble motioned to approve the purchase. Paul Laney seconded the motion, all aye.
9. Discussion/Action to approve the use of Cherokee Nation Funds for the Capital Improvement Plan prepared by Aaron Mears with Mears Engineers. Terry Noble motioned to approve the purchase. Paul Laney seconded the motion, all aye.
10. Discussion/Action on approval of Mears Engineers' Master Service Agreement allowing Aaron Mears to prepare permitting plan specifications for the master meter with TPWA. Paul Laney motioned to allow Aaron Mears to prepare permitting plan specifications for the master meter with TPWA. Terry Noble seconded the motion, all aye.

11. Discussion/Action on review of Manager's Report. Paul Laney motioned to approve Manager's Report, Terry Noble seconded the motion, all aye.
12. Discussion/Action on review of Administrative Report. Terry Noble motioned to approve Administrative Report. Paul Laney seconded the motion, all aye.
13. Discussion/Action on consideration of New Benefit Units, Transfers and Forfeitures. Laci Klinger motioned to approve New Benefit Units, Transfers and Forfeitures. Paul Laney seconded the motion, all aye.
14. Unforeseen business (for discussion only).
15. Paul Laney motioned to adjourn the meeting at 11:57 a.m. Terry Noble seconded the motion, all aye.