

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

Minutes

Thursday, June 18, 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, June 18, 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, Terry Noble and Bill Wilcoxon. Also present were Daniel Napier and Charlene Ferris.
3. Discussion/Consideration/Action of Minutes from the May 21, 2026 monthly meeting. Paul Laney motioned to approve the May 21, 2026 minutes. Laci Klinger seconded the motion, all aye.
4. Discussion/Consideration/Action of Minutes from the May 26, 2026 special meeting. Laci Klinger motioned to approve the May 26, 2026 minutes. Paul Laney seconded the motion, all aye.
5. Public comment (for discussion only).
6. Presentation of DWSRF check for Wildcat Point Loan No. ORF-25-0025-DW; Project No. P40-1021703-01 to RWD#16 by Tim Davis, Loan Analyst with the Oklahoma Water Resources Board. No action.
7. Discussion/Consideration/Action of customer request concerning Board member. Item tabled for Special Meeting. Laci Klinger motioned to set a Special Board Meeting for Tuesday, June 30, 2026, 6:00 p.m. at Nancy's Homemade Pies to vote upon a resolution regarding the request submitted by RWD#16 member Mike Yerton for the removal of Board Director Terry Noble for cause. Bill Wilcoxon seconded the motion. Walter Armstrong, Paul Laney, Laci Klinger and Bill Wilcoxon voted aye; Terry Noble voted nay.
8. Discussion/Consideration/Action concerning update on Wildcat Point Residential Project 24-77 by Aaron Mears, Mears Engineers, LLC, and contractor, Pinney Dozer. No action.
9. Discussion/Consideration/Action to approve Contractor's Application for Payment (Pay App No. 1) for Pinney Dozer, in the amount of \$109,243.35, which has been reviewed and approved by Aaron Mears, Mears Engineers, LLC. Terry Noble motioned to approve the payment. Bill Wilcoxon seconded the motion, all aye.

10. Discussion/Consideration/Action to approve Drinking Water State Revolving Fund (Form DW-271) Disbursement Request #2 in the amount of \$174,243.35. Terry Noble motioned to approve Disbursement Request #2. Bill Wilcoxon seconded the motion, all aye.
11. Discussion/Consideration/Action on review of Financials as prepared by Jack Royce w/Mike Green CPA Firm. Terry Noble motioned to approve the Financials. Paul Laney seconded the motion, all aye.
12. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Royce w/Mike Green CPA Firm. Paul Laney motioned to approve the Invoices. Terry Noble seconded the motion, all aye.
13. Discussion/Consideration/Action on review of June Manager's Report. Terry Noble motioned to approve the Manager's Report. Bill Wilcoxon seconded the motion, all aye.
14. Discussion/Consideration/Action on review of June Administrative Report. Terry Noble motioned to approve the Administrative Report. Paul Laney seconded the motion, all aye.
15. Discussion/Consideration/Action on review of June New Benefit Units, Transfers and Forfeitures. Bill Wilcoxon motioned to approve New Benefit Units, Transfers and Forfeitures. Paul Laney seconded the motion, all aye.
16. Unforeseen business (for discussion only).
17. Adjourn. Bill Wilcoxon motioned to adjourn at 12:49 p.m. Paul Laney seconded the motion, all aye.