

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

Minutes

Thursday, June 19, 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, June 19, 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 May 15, 2025 regular meeting. Laci Klinger motioned to approve the Minutes. Walter Armstrong seconded the motion, all aye.
4. Public comment. None.
5. Discussion/Consideration/Action on tower inspection by JoAnn Escolano with Maguire Water. No Action.
6. Discussion/Consideration/Action on update of grant funding by RWD#16 grant writer, Cori Beights. Walter Armstrong motioned to approve Cori Beights to pursue an Indian Health Services "IHS" Grant. Terry Noble seconded the motion, all aye.
7. Discussion/Consideration/Action on update of engineering projects by Aaron Mears, Mears Engineering, LLC. No action.
8. Discussion/Consideration/Action on request to address the Board by member, Swarn Singh. No Action.
9. Discussion/Consideration/Action on update by Terry Noble concerning the County relocating the lines in Lakewood. No action.
10. Discussion/Consideration/Action on review of Financials as prepared by Jack Royce w/Mike Green CPA Firm. Terry Noble motioned to approve the Financials. Walter Armstrong seconded the motion, all aye.
11. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Royce w/Mike Green CPA Firm. Laci Klinger motioned to approve the Invoices. Walter Armstrong seconded the motion, all aye.

12. Discussion/Consideration/Action on review of June Manager's Report. Terry Noble motioned to approve Manager's Report. Walter Armstrong seconded the motion, all aye.
13. Discussion/Consideration/Action on review of June Administrative Report. Terry Noble motioned to approve Administrative Report. Walter Armstrong seconded the motion, all aye.
14. Discussion/Consideration/Action on review of June New Benefit Units, Transfers and Forfeitures. Walter Armstrong motioned to approve New Benefit Units, Transfers and Forfeitures. Terry Noble seconded the motion, all aye.
15. Unforeseen business (for discussion only). None.
16. Adjourn. Terry Noble motioned to adjourn at 1:15 p.m. Paul Laney seconded the motion, all aye.