

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

Minutes

Thursday, May 15, 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, May 15, 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 Walter Armstrong.
2. Roll call and quorum declared present by Charlene Ferris (in Board Secretary's absence). Present were Walter Armstrong, Laci Klinger and Terry Noble. Paul Laney and Lori Burgin were not present. Also present were Daniel Napier and Charlene Ferris.
3. Discussion/Consideration/Action of Minutes from the April 17, 2025 regular meeting. Laci Klinger motioned to approve the Minutes. Terry Noble seconded the motion, all aye.
4. Public comment. None.
5. Discussion/Consideration/Action on request to address the Board by former member, Thomas Terry. Not present; no action.
6. Discussion/Consideration/Action on update of grant funding by RWD#16 grant writer, Cori Beights. No Action.
7. Discussion/Consideration/Action on update of engineering projects by Aaron Mears, Mears Engineering, LLC. Not present; no action.
8. Discussion/Consideration/Action to pursue litigation and sign a retainer with Napoli Shkolnik Law to join a PFAS "Per- and Polyfluorinated Alkyl Substances" cost recovery action, at no cost to the District, against the global manufacturers of the PFAS forever compounds. Terry Noble motioned to join litigation and sign retainer with Napoli Shkolnik Law to join a PFAS cost recovery action against the global manufacturers of PFAS forever compounds contingent on asking RWD#16 attorney, John Young, to obtain an Attorney General's opinion on any settlement we might receive. Walter Armstrong seconded the motion, all aye.
9. Discussion/Consideration/Action to review DEQ requirements for the TPWA-Wildcat Point project (Permit Application: WL000011250066). Walter Armstrong motioned to approve. Terry Noble seconded the motion, all aye.
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. Laci Klinger 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. Terry Noble seconded the motion, all aye.
12. Discussion/Consideration/Action on review of May 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 May Administrative Report. Terry Noble motioned to approve Administrative Report. Walter Armstrong seconded the motion, all aye.
14. Discussion/Consideration/Action on review of May New Benefit Units, Transfers and Forfeitures. Walter Armstrong motioned to approve New Benefit Units, Transfers and Forfeitures. Laci Klinger seconded the motion, all aye.
15. Unforeseen business (for discussion only). None.
16. Adjourn. Laci Klinger motioned to adjourn at 12:35 p.m. Terry Noble seconded the motion, all aye.