

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

Minutes

Thursday, October 16, 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, October 16, 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 Bill Wilcoxon. Present were Paul Laney, Walter Armstrong, Bill Wilcoxon, Laci Klinger and Terry Noble. Also present were Daniel Napier and Charlene Ferris.
3. Discussion/Consideration/Action of Minutes from the September 18, 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 review of Financials as prepared by Jack Roye w/Mike Green CPA Firm. Walter Armstrong motioned to approve the Financials. Terry Noble seconded the motion, all aye.
6. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roye w/Mike Green CPA Firm. Walter Armstrong motioned to approve the Invoices. Paul Laney seconded the motion, all aye.
7. Motion made at 11:37 a.m. by Laci Klinger to enter into Executive Session, seconded by Walter Armstrong, all aye. Vote to enter into Executive Session, as authorized by Title 25 O.S. Sec. 307, for the following:
 - a. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. 25 O.S. Sec. 307(B)(1).
8. Motion made at 11:41 am. by Walter Armstrong to return to Open Session, seconded by Laci Klinger, all aye. Item was discussed in Open Session for transparency, item tabled for one month.
9. Discussion/Consideration/Action requesting Board acceptance of Paul Laney stepping down from the office of President of the Cherokee County RWD#16 Board. Paul will continue to serve on the Cherokee County RWD#16 Board; he is only stepping down from serving in the office of President. Walter Armstrong motioned to accept Paul Laney's resignation from the position of President. Terry Noble seconded the motion, all aye.
10. Discussion/Consideration/Action on election to fill the Cherokee County RWD#16 office of President, Paul Laney. Laci Klinger motioned that Walter Armstrong should be promoted from Vice President to the President position. Terry Noble seconded the motion, all aye.

11. Discussion/Consideration/Action authorizing Board attorney, John C. Young, to file petition in state district court to establish easement over certain and private residential property located within the District. Terry Noble motioned for John C. Young to file the petition. Paul Laney seconded the motion, all aye.
12. Discussion/Consideration/Action requesting Board approval of the proposed Stick Ross Mountain water boundary by Jerry Copeland. Laci Klinger motioned to approve the proposed Stick Ross Mountain water boundary. Terry Noble seconded the motion, all aye.
13. Discussion/Consideration/Action requesting Board authorization to run a newspaper ad for a grant writer. Laci Klinger motioned to authorize the newspaper ad for a grant writer. Terry Noble seconded the motion, all aye.
14. Discussion/Consideration/Action requesting Board authorization to pursue RIG Grant for Wildcat to TPWA connection. Laci Klinger motioned to authorize pursuing a RIG Grant for Wildcat to TPWA connection. Paul Laney seconded the motion, all aye.
15. Discussion/Consideration/Action requesting Board to permit Daniel Napier to spend grant funds as authorized for Wildcat to TPWA connection. Terry Noble motioned to permit Daniel Napier to spend grant funds as authorized for Wildcat to TPWA connection. Bill Wilcoxon seconded the motion, all aye.
16. Discussion/Consideration/Action concerning receipt of Permit No. WL000011250066 from Oklahoma Department of Environmental Quality "DEQ" for the construction of 629 linear feet of four (4) inch HDPE potable water line and all appurtenances to serve the Wildcat Point System. Item tabled.
17. Discussion/Consideration/Action concerning Cardinal Ridge; new development, 53 lots near the intersection of 511 Road and 907 Road, Lakewood North. Presented by Brandon Wilson. Laci Klinger motioned to approve the new Cardinal Ridge development. Paul Laney seconded the motion, all aye. Terry Noble abstained from the vote.
18. Discussion/Consideration/Action on review of October Manager's Report. Tabled due to time.
19. Discussion/Consideration/Action on review of October Administrative Report. Tabled due to time.
20. Discussion/Consideration/Action on review of October New Benefit Units, Transfers and Forfeitures. Laci Klinger motioned to approve. Walter Armstrong seconded the motion, all aye.
21. Unforeseen business (for discussion only).
22. Adjourn. Terry Noble motioned to adjourn at 12:55 p.m. Paul Laney seconded the motion, all aye.