

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

**Minutes**

Friday, February 27, 2026 at 11:30 a.m.

The Directors of the Rural Water, Sewer, Gas and Solid Waste Management District #16 held a special meeting at 11:30 a.m., Friday, February 27, 2026, at Chicken Creek Volunteer Fire Department, Cookson, Oklahoma. Location address is 34116 S 526 RD, Cookson, OK, 74451, 918-457-4721.

The minutes for said meeting are as follows:

1. Meeting called to order at 11:33 a.m. by Walter Armstrong.
2. Roll call and quorum declared present by Charlene Ferris. Present were Walter Armstrong, Paul Laney, Laci Klinger (by phone), Terry Noble (by phone) and Bill Wilcoxon. Also present were Daniel Napier and Charlene Ferris.
3. Public comment (for discussion only).
4. Discussion/Consideration/Action to approve Waterline Replacement Project No. 24-77, Wildcat Point Residential, bid opening. Item was tabled at Feb. 19 Monthly Board meeting to allow Mears Engineers more time to properly vet all the contractors. Bill Wilcoxon motioned to approve the Waterline Replacement Project No. 24-77, Wildcat Point Residential, bid opening with contract awarded to Pinney Dozer Service, LLC, for eligible amount of \$607,897.00. Paul Laney seconded the motion, all aye.
5. Unforeseen business (for discussion only).
6. Adjourn. Bill Wilcoxon motioned to adjourn at 11:52 a.m. Paul Laney seconded the motion, all aye.