

## **AMENDED**

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

## **Minutes**

Wednesday, July 9, 2025 at 10:00 a.m.

The Directors of the Rural Water, Sewer, Gas and Solid Waste Management District #16 held a special meeting with the TUA Board of Directors at 10:00 a.m., Wednesday, July 9, at NEO Accounting, 171 W. Fourth Street, Suite A, Tahlequah, OK, 74464.

The minutes for said meeting are as follows:

1. Meeting called to order at 10:00 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. Public comment. None.
4. Discussion/Consideration/Action on a TUA contract. Following much discussion and negotiation, Terry Noble motioned for the RWD#16 Board to agree to accept the offer with TUA to sell the Lakewood Plant parcel of land for \$450,000. Walter Armstrong seconded the motion. Laci Klinger abstained from the vote. Revised contract to be submitted by Hamid Vahdatipour, TUA Board, to John Young, RWD#16 legal counsel.
5. Unforeseen business (for discussion only).
6. Walter Armstrong motioned to adjourn the meeting at 12:54 p.m. Terry Noble seconded the motion, all aye.