

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

Minutes

Friday, September 20, 2024 at 9:00 a.m.

The Directors of the Rural Water, Sewer, Gas and Solid Waste Management District #16 held a special meeting at 9:00 a.m., Friday, September 20, 2024, at the Legal Aid Office in Tahlequah. Location address was 224 S Muskogee Ave, Tahlequah, OK, (918) 708-1150.

The minutes for said meeting are as follows:

1. Meeting called to order at 9:00 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, and Laci Klinger. Lori Burgin and Terry Noble were not present. Also present were Daniel Napier and Charlene Ferris.
3. Public comment. None.
4. Discussion/Action on consideration of payment of Invoices as prepared by Jack Roye w/Mike Green CPA Firm. Walter Armstrong motioned to approve the Invoices. Laci Klinger seconded the motion, all aye.
5. Unforeseen business (for discussion only).
6. Walter Armstrong motioned to adjourn the meeting at 9:49 a.m. Laci Klinger seconded the motion, all aye.