

NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water, Sewer, Gas and Solid Waste Management District #16 will hold a meeting on Thursday, June 18, 2026 at 11:30 am at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK, 74451, (918) 458-6141.

The Agenda for said meeting is as follows:

1. Call to order. – Walter Armstrong.
2. Roll call and declare quorum present. – Laci Klinger.
3. Discussion/Consideration/Action of Minutes from the May 21, 2026 monthly meeting.
4. Discussion/Consideration/Action of Minutes from the May 26, 2026 special meeting.
5. Opportunity for public comment.
6. Presentation of DWSRF check for Wildcat Point Loan No. ORF-25-0025-DW; Project No. P40-1021703-01 to RWD#16 by Tim Davis, Loan Analyst with the Oklahoma Water Resources Board.
7. Discussion/Consideration/Action of customer request concerning Board member.
8. Discussion/Consideration/Action concerning update on Wildcat Point Residential Project 24-77 by Aaron Mears, Mears Engineers, LLC, and contractor, Pinney Dozer.
9. Discussion/Consideration/Action to approve Contractor's Application for Payment (Pay App No. 1) for Pinney Dozer, in the amount of \$109,243.35, which has been reviewed and approved by Aaron Mears, Mears Engineers, LLC.
10. Discussion/Consideration/Action to approve Drinking Water State Revolving Fund (Form DW-271) Disbursement Request #2 in the amount of \$174,243.35.
11. Discussion/Consideration/Action on review of Financials as prepared by Jack Roye, Mike Green CPA firm.
12. Discussion/Consideration/Action on payment of Invoices as prepared by Jack Roye, Mike Green CPA firm.
13. Discussion/Consideration/Action on review of June Manager's Report.
14. Discussion/Consideration/Action on review of June Administrative Report.
15. Discussion/Consideration/Action on review of June New Benefit Units, Transfers and Forfeitures.
16. Unforeseen business (for discussion only).
17. Adjourn.

Name of person posting this notice: Charlene Ferris

Signature

(Title) Office Manager & Human Resources

Posted the 17th day of June, 2026 at 11:30 am at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK, 74451, (918) 458-6141.