

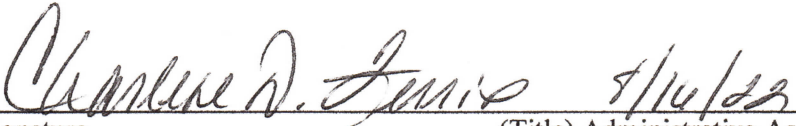
NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16

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, August 18, 2022 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. – Paul Laney
2. Roll call and declare quorum present. – Lori Burgin.
3. Discussion/Action on consideration of Minutes from July 21, 2022 monthly meeting.
4. Opportunity for public comment.
5. Discussion/Action on review of Manager's Report.
6. Discussion/Action on review of Administrative Report.
7. Discussion/Action on consideration of New Benefit Units, Transfers and Forfeitures.
8. Discussion/Action on review of Financials.
9. Discussion/Action on consideration of payment of Current Invoices.
10. Discussion/Action on consideration of the Dec. 31, 2021 Audit as prepared by the office of Robert St. Pierre, CPA, PC, and presented by Jack Roye, CPA.
11. Discussion/Action on consideration of repair claim by member; parcel 101083.
12. Discussion/Action on consideration of proposed Fire Hydrant Policy.
13. Discussion/Action with Cason LeBlanc, Project Engineer with Cherokee Nation, and questions from Sizemore Landing residents.
14. Vote to enter into Executive Session, as authorized by Title 25 O.S. Sec. 307, for the following:
 - a. Confidential communication between the Board and legal counsel concerning a pending investigation and claim.
15. Vote to return to Open Session.
16. Unforeseen business (for discussion only).
17. Adjourn.

Name of person posting this notice: Charlene Ferris


Signature _____ (Title) Administrative Assistant

Posted the 16th day of August, 2022 at 11:00 am at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK 74451