

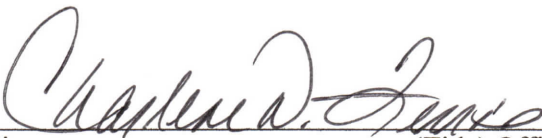
**NOTICE OF MEETING AND AGENDA FOR
Rural Water, Sewer, Gas and Solid Waste Management District #16**

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, January 19, 2023, at 11:30 am at Nancy's Homemade Pies in Park Hill Oklahoma. The 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 the Dec. 16, 2022 regular meeting.
4. Discussion/Action on consideration of Minutes from the Jan. 9, 2023 annual meeting.
5. Opportunity for public comment.
6. Discussion/Action on consideration of Annual Rate Study as prepared and presented by Mark Matheson, Sustainability Program Specialist, Oklahoma Rural Water Association (ORWA).
7. Discussion/Action concerning allocation of the remaining USDA loan funds. The money is earmarked for purchase/installation of automated meter system. Proposals for consideration:
 - a. Zenner USA
 - b. Metron-Farnier
8. Discussion/Action on review of Manager's Report.
9. Discussion/Action on review of Administrative Report.
10. Discussion/Action on consideration of New Benefit Units, Transfers and Forfeitures.
11. Discussion/Action on review of Financials as presented by Jack Roye w/Mike Green CPA Firm.
12. Discussion/Action on consideration of payment of January Invoices as presented by Jack Roye w/Mike Green CPA Firm.
13. Unforeseen business (for discussion only).
14. Adjourn.

Name of person posting this notice: Charlene Ferris



Signature

(Title) Office Manager & Human Resources

Posted the 17th day of January 2023 at 11:00 am at Nancy's Homemade Pies in Park Hill Oklahoma. The location address is 26380 S. Indian Road, Park Hill, OK 74451