

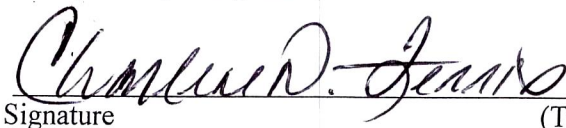
# NOTICE OF MEETING AND AGENDA FOR Rural Water, Sewer, Gas and Solid Waste Management District #16

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, May 19, 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, consideration and action to possibly approve, deny or approve a revision or amendment to the minutes of previous meeting, April 21, 2022.
4. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the New Benefit Units, Transfers and Forfeitures.
5. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the Manager's Report.
6. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the Administrative Report.
7. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to proposed Customer Bill Adjustment Policy.
8. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the Financials.
9. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to the payment of current Invoices.
10. Discussion, consideration and action to possibly approve proposed financing method for purchase of new work truck to replace the Chevrolet S10.
11. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to proposed Fire Hydrant Policy.
12. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to Armstrong Bank signature cards; remove OK Water and specify signers on all accounts.
13. Discussion, consideration and action to possibly approve, deny or approve a revision or amendment to allow Jack Roye online access to Armstrong Bank accounts.
14. Discussion, consideration and action to possibly approve, deny or approve possibility of Tenkiller Utilities Authority paying us for the Lakewood property.
15. Jason Coltrane, Project Engineer w/CEC Corporation, to make preliminary engineering report.
  - a. Discussion, consideration and action to possibly approve, deny or approve a revision to engineering report.
16. Opportunity for public comment.
17. Unforeseen business (for discussion only)  
Any other business not known at the time of the established agenda.
18. Adjourn.

Name of person posting this notice: Charlene Ferris

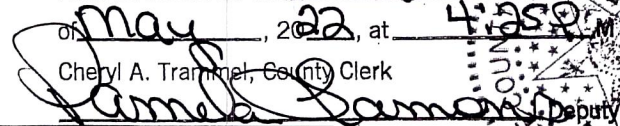
  
Signature

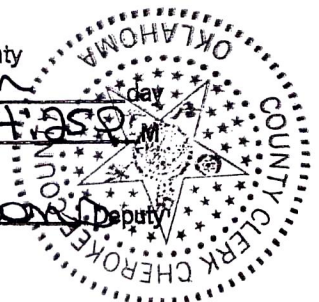
(Title) Administrative Assistant

STATE OF OKLAHOMA, Cherokee County

Filed for record on the 16th day  
of May, 2022, at 4:30 PM

Cheryl A. Trammel, County Clerk

  
Deputy



Posted the 17th day of May, 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