

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

Minutes

Thursday, February 16, 2023 at 11:30 a.m.

The Directors of the Rural Water, Sewer, Gas and Solid Waste Management District # 16 held a regular meeting at 11:30 a.m., Thursday, February 16, 2023 at Nancy's Homemade Pies in Park Hill Oklahoma. Location address is 26380 S. Indian Road, Park Hill, OK 74451, (918) 458- 6141.

The minutes for said meeting are as follows:

1. Meeting called to order at 11:30 a.m. by Paul Laney.
2. Roll call and quorum declared present by Walter Armstrong. Present were Paul Laney, Walter Armstrong and Terry Noble. Lori Burgin and Laci Klinger were absent. Also attending were Daniel Napier and Charlene Ferris.
3. Discussion/Action on consideration of Minutes from the Jan. 19, 2023 regular meeting. Terry Noble motioned to approve the Minutes. Walter Armstrong seconded the motion, all I.
4. Discussion/Action on reconsideration of previously approved Minutes from the Jan. 9, 2023 annual meeting. Items 5 and 6 have been amended for reconsideration. Walter Armstrong motioned to approved the amended Minutes. Terry Noble seconded the motion, all I.
5. No public present so no comments made during opportunity for public comment; no action required by Board.
6. Discussion/Action on consideration of allocating remaining USDA funds of \$70,000 for purchase of master meters and meter loops. Walter Armstrong motioned to approved the purchase of master meters and meter loops with remaining USDA funds of \$70,000. Paul Laney seconded the motion, all I.
7. Discussion/Action on review of Manager's Report. Terry Noble motioned to approve the Manager's Report. Walter Armstrong seconded the motion, all I.
8. Discussion/Action on review of Administrative Report. Walter Armstrong motioned to approve the Administrative Report. Terry Noble seconded the motion, all I.

9. Discussion/Action on consideration of New Benefit Units, Transfers and Forfeitures. Walter Armstrong motioned to approve the New Benefit Units, Transfers and Forfeitures. Paul Laney seconded the motion, all I.
10. Discussion/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm. Walter Armstrong motioned to approve the Financials. Terry Noble seconded the motion, all I.
11. Discussion/Action on consideration of payment of February Invoices as prepared by Jack Roye w/Mike Green CPA Firm. Walter Armstrong motioned to approve Invoices. Terry Noble seconded the motion, all I.
12. Vote to enter into Executive Session, as authorized by Title 25 O.S. Sec. 307, was made at 11:57 a.m. when Walter Armstrong motioned to move into Executive Session. Paul Laney seconded the motion, all I.
13. Vote to return to Open Session was made at 11:59 a.m. when Terry Noble motioned to return to Open Session. Walter Armstrong seconded the motion, all I.
14. Unforeseen business (for discussion only).
15. Terry Noble motioned to adjourn the meeting at 12:07 p.m. Walter Armstrong seconded the motion, all I.