

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

Minutes

Thursday, March 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, March 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, Lori Burgin and Laci Klinger. Terry Noble was absent. Also attending were Daniel Napier and Charlene Ferris.
3. Discussion/Action on consideration of Minutes from the Feb. 16, 2023 regular meeting. Laci Klinger motioned to approve the Minutes. Walter Armstrong seconded the motion, all I.
4. Public present complimented the system and employees for "doing great work" and a "job well done". No action required by Board.
5. JR Welch, OKAC, and Cason LeBlanc, Cherokee Nation, were not in attendance to present update on Canoe Mountain.
6. Discussion/Action on review of Manager's Report. Lori Burgin motioned to approve the Manager's Report. Walter Armstrong seconded the motion, all I.
7. Discussion/Action on review of Administrative Report. Walter Armstrong motioned to approve the Administrative Report. Lori Burgin seconded the motion, all I.
8. Discussion/Action on consideration of New Benefit Units, Transfers and Forfeitures. Walter Armstrong motioned to approve the New Benefit Units, Transfers and Forfeitures. Laci Klinger seconded the motion, all I.

9. Discussion/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm. Jack Roye suggested opening a Money Market account for grant money and the Board agreed. Walter Armstrong motioned to approve the Financials. Laci Klinger seconded the motion, all I.
10. Discussion/Action on consideration of payment of March Invoices as prepared by Jack Roye w/Mike Green CPA Firm. Lori Burgin motioned to approve Invoices. Laci Klinger seconded the motion, all I.
11. Unforeseen business (for discussion only): Charlene Ferris to get Money Market account information from Armstrong Bank to present at next meeting.
12. Walter Armstrong motioned to adjourn the meeting at 12:02 p.m. Lori Burgin seconded the motion, all I.