

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

**Minutes**

Thursday, March 17, 2022 at 11:30 am

The Directors of the Rural Water, Sewer, Gas and Solid Waste Management District # 16 held a regular meeting at 11:30 Thursday, March 17, 2022 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 is as follows:

1. Call to order at 11:36- Paul Laney.
  
2. Roll call and declare quorum present. Present were Paul Laney, Walter Armstrong, Terry Noble, Laci Klinger, absent was Lori Burgin. Also attending were Jr Welch, Daniel Napier, and Charlene Ferris. Laci Klinger motioned to approve roll call and quorum. Terry Noble seconded the motion, all I.
  
3. Discussion, consideration and action to possibly approve or deny a revision or amendment to the minutes of previous meeting, February 17, 2022. Laci Klinger motioned to approve the minutes. Walter Armstrong seconded the motion, all I. March 8, 2022 special meeting minutes were motioned to be approved by Walter Armstrong. Seconded by Laci Klinger, all I.
  
4. Public Comments
  
5. Discussion, consideration and action to possibly approve or deny a revision or amendment to the Financial Report. Laci Klinger motioned to approve tabling of the Financial Report. Walter Armstrong seconded the motion, all I.
  
6. Discussion, consideration and action to possibly approve or deny a revision or amendment for the District to hire a contract bookkeeper/CPA. No action was taken.
  
7. Discussion, consideration and action regarding the District to hire and Auditor. Terry Noble motioned to approve hiring an Auditor. Walter Armstrong seconded the motion, all I.
  
8. Discussion and updates regarding the ARPA Fund status is to be put back on the agenda.
  
9. Discussion, consideration and action for use of Armstrong Bank Mobile Banking. Laci Klinger motioned to approve Mobile Banking. Wally Armstrong seconded the motion, all I.
  
10. Discussion, consideration and action regarding signing of the Form 2's for the ORWA Assurance Group insurance and sending the 12/31/20 audit. Walter Armstrong motioned to approve. Laci Klinger seconded the motion, all I.

11. Review and signing of New Benefit Units, Transfers and Forfeitures. Walter Armstrong motioned to approve. Terry Noble seconded the motion, all I.
12. Discussion, consideration and action regarding Matt Murphy moving forward with Phase 2 of the new development in Chicken Creek. Laci Klinger motioned to continue with Phase 2. Walter Armstrong seconded the motion, all I.
13. The Long Range Sustainability Plan was presented by Randy Clark.
14. Discussion, consideration and action to sign a Letter of Intent for to ORWA develop a Long Range Sustainability Plan for the District. Laci Klinger motioned to approve signing a Letter of Intent. Walter Armstrong seconded the motion, all I.
15. Discussion, consideration and action to approve or deny the manager's report. The Board appreciates Daniel Napier's work very much. Walter Armstrong motioned to approve the report. Terry Noble seconded the motion, all I.
16. Discussion, consideration and action to approve or deny the Assistant's report. Wally Armstrong motioned to approve the report. Terry Noble seconded the motion, all I.
17. Old Business – None
18. Laci Klinger motioned to adjourn the meeting at 1:15pm. Walter Armstrong seconded the motion, all I.