

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

Minutes

Thursday, April 20, 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, April 20, 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 11:31 a.m. by Paul Laney.
2. Roll call and quorum declared present by Lori Burgin. Present were Paul Laney, Walter Armstrong, Lori Burgin and Laci Klinger. Terry Noble was absent. Also absent were Daniel Napier and Charlene Ferris.
3. Discussion/Action on consideration of Minutes from the March 16, 2023 regular meeting. Laci Klinger motioned to approve the Minutes. Walter Armstrong seconded the motion, all I.
4. Public comment - none.
5. Discussion/Action on review of Financials as prepared by Jack Roye w/Mike Green CPA Firm. Lori Burgin motioned to approve the Financials. Walter Armstrong seconded the motion, all I.
6. Discussion/Action on consideration of payment of April Invoices as prepared by Jack Roye w/Mike Green CPA Firm. Laci Klinger motioned to approve Invoices. Lori Burgin seconded the motion, all I.
7. Unforeseen business (for discussion only).
8. Walter Armstrong motioned to adjourn the meeting at 11:43 a.m. Lori Burgin seconded the motion, all I.