

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

Minutes

Thursday, December 15, 2022 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, December 15, 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 are as follows:

1. Meeting called to order at 11:31 a.m. by Paul Laney.
2. Roll called and quorum declared present by Laci Klinger. Present were Paul Laney, Walter Armstrong, Laci Klinger and Terry Noble. Lori Burgin was absent. Also attending were Daniel Napier and Charlene Ferris.
3. Discussion/Action on consideration of Minutes from Nov. 17 monthly meeting. Laci Klinger motioned to approve the Minutes. Walter Armstrong seconded the motion, all I.
4. No comments made during opportunity for public comment; no action required by Board.
5. Discussion/Action to have OKAC consultants engage with the Cherokee Nation on the District's behalf for preliminary engineering proposal to serve the Canoe Mountain area. Presented by JR Welch, OKAC, and Cason LeBlanc, Cherokee Nation. Laci Klinger motioned to approve. Terry Noble seconded the motion, all I.
6. Discussion/Action concerning current grant status by Josh McClintock, Emblem Strategies. Josh McClintock was absent. Item tabled.
7. Discussion/Action on consideration of purchasing Toyota Tundra SR5 4X4 Truck with financing through Welch State Bank, Welch, OK. Walter Armstrong motioned to approve. Laci Klinger seconded the motion, all I.
8. Discussion/Action on consideration of purchasing sand for Wildcat Filer 1 from Evoqua Water Technologies, Oklahoma City, OK. Item tabled until quote is corrected by Evoqua.
9. Discussion/Action on steps to be taken concerning Chevy S10; sell or auction. Walter Armstrong motioned to approve sell of vehicle within parameters of policy or statute to be determined by attorney, John Young. Paul Laney seconded the motion, all I.
10. Discussion/Action on review of Manager's Report. Walter Armstrong motioned to approve the Manager's Report. Laci Klinger seconded the motion, all I.

11. Discussion/Action on review of Administrative Report. Walter Armstrong motioned to approve the Administrative Report. Laci Klinger seconded the motion, all I.
12. Discussion/Action on consideration of November 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.
13. Discussion/Action on review of Financials presented by Jack Roye w/Mike Green CPA Firm. Laci Klinger motioned to approve the Financials. Walter Armstrong seconded the motion, all I.
14. Discussion/Action on consideration of December Invoices presented by Jack Roye w/Mike Green CPA Firm. Laci Klinger motioned to approve December Invoices. Terry Noble seconded the motion, all I.
15. Discussion/Action on consideration of Engagement Letter from Mike Green CPA Firm as presented by Jack Roye. Laci Klinger motioned to approve. Walter Armstrong seconded the motion, all I.
16. Discussion/Action on consideration of Engagement Letter from auditor, Robert St. Pierre, as presented by Jack Roye. Laci Klinger motioned to approve. Walter Armstrong seconded the motion, all I.
17. Unforeseen business; none.
18. Laci Klinger motioned to adjourn the meeting at 12:36 p.m. Walter Armstrong seconded the motion, all I.