

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

Minutes

Thursday, April 21, 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, April 21, 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 11:30 a.m. by Paul Laney.
2. Roll call and declare quorum present. Present were Paul Laney, Walter Armstrong, Terry Noble, Laci Klinger and Lori Burgin. Also attending were Michael Gray and Charlene Ferris. Daniel Napier was absent attending ORWA Annual Meeting in OKC. 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, March 17, 2022. Walter Armstrong motioned to approve the minutes. Laci Klinger seconded the motion, all I. April 6, 2022 special meeting minutes were motioned to be approved by Walter Armstrong. Seconded by Laci Klinger, all I.
4. Review and signing of New Benefit Units, Transfers and Forfeitures. Walter Armstrong motioned to approve. Terry Noble seconded the motion, all I.
5. Discussion, consideration and action to possibly approve or deny a revision or amendment to the payment of current Invoices. Wally Armstrong motioned to approve the Invoices. Laci Klinger seconded the motion, all I.
6. Discussion, consideration and action to possibly approve or deny the Manager's Report. Walter Armstrong motioned to approve the Manager's Report. Lori Burgin seconded the motion, all I.
7. Discussion, consideration and action to possibly approve or deny the Administrative Report. Walter Armstrong motioned to approve the Administrative Report. Laci Klinger seconded the motion, all I.
8. Discussion, consideration and action to possibly approve instillation of a repeater for county fire department communications on a water tower in the district to be determined by FAA/FCC protocols. Laci Klinger motioned to approve instillation of a repeater on a water tower within all County, State and Federal guidelines. Lori Burgin seconded the motion, all I.
9. Discussion, consideration and action to possibly approve purchase of new work truck to replace the Chevrolet S10. Decision tabled until Daniel Napier can present financing options.

10. Jack Roye with Mike Green Bookkeeping presented Financial Reporting update. No action necessary.
11. Aaron Mears, Mears Engineering, presented update on hydrology report. No action necessary.
12. Vote to enter into Executive Session was made at 12:27 p.m. Laci Klinger motioned to move into Executive Session. Walter Armstrong seconded the motion, all I.
13. Vote to return to Open Session was made at 12:38 p.m. Laci Klinger motioned to return to Open Session. Walter Armstrong seconded the motion, all I.
14. Motion made to approve John Young's recommendations for obtaining complete and accurate records from OK Water. Laci Klinger made motion to approve. Lori Burgin seconded the motion, all I.
15. Public Comment.
16. Unforeseen Business – None
17. Walter Armstrong made motion to adjourn the meeting at 12:45 p.m. Terry Noble seconded the motion, all I.