

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

Minutes

Tuesday, February 27, 2024 at 1:00 p.m.

The Directors of the Rural Water, Sewer, Gas and Solid Waste Management District #16 held a special meeting at 1:00 p.m., Tuesday, February 27, 2024, at Chicken Creek Fire Department in Cookson, Oklahoma. Location address is 34116 S. 526 Road, Cookson, OK, 74427, (918) 457-4721.

The minutes for said meeting are as follows:

1. Meeting called to order at 1:00 p.m. by Paul Laney.
2. Roll call and quorum declared present by Lori Burgin. Present were Paul Laney, Lori Burgin and Terry Noble. Walter Armstrong and Laci Klinger were not present. Also present were Daniel Napier and Charlene Ferris.
3. Public comment.
4. Vote to approve automatic annual rate increase as tied to inflation per recommendation from Oklahoma Rural Water Association (ORWA). Terry Noble motioned to approve an automatic annual rate increase as tied to inflation. Lori Burgin seconded the motion, all I.
5. Review/Vote to approve February 29, 2024 bill insert announcing rate increase to take effect on the April 2024 billing cycle. Paul Laney motioned to approve the February 29, 2024 bill insert. Terry Noble seconded the motion, all I.
6. Discussion/Vote to set future annual date for automatic annual rate increase tied to inflation. Terry Noble motioned to set the future annual date of the April billing cycle as the date for automatic annual rate increases as tied to inflation. Lori Burgin seconded the motion, all I.
7. Paul Laney motioned to adjourn the meeting at 2:06 p.m. Terry Noble seconded the motion, all I.