

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

Minutes

Thursday, August 25, 2022 at 11:30 a.m.

The Directors of the Rural Water, Sewer, Gas and Solid Waste Management District # 16 held a special meeting at 11:30 a.m., Thursday, August 25, 2022 at Chicken Creek Fire Department, 34116 S. 526 Road, Cookson, OK, 74427, (918) 457-4721.

The minutes for said meeting are as follows:

1. Meeting called to order at 11:33 a.m. by Paul Laney.
2. Roll called and quorum declared present. Present were Paul Laney, Walter Armstrong, Laci Klinger and Terry Noble. Also attending were Daniel Napier and Charlene Ferris.
3. Discussion/Action with consideration of District's application for DEQ/ORWA Rural Infrastructure Grant (RIG); maximum of \$100,000 award to each recipient, with an 80/20 match requirement. Paul Laney motioned to approve submitting the application for the DEQ/ORWA Rural Infrastructure Grant (RIG) with an 80/20 match requirement. Wally Armstrong seconded the motion, all I.
4. Walter Armstrong made motion to adjourn the meeting at 11:40 a.m. Laci Klinger seconded the motion, all I.