

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

Minutes

Wednesday, August 30, 2023 at 3:00 p.m.

The Directors of the Rural Water, Sewer, Gas and Solid Waste Management District # 16 held a special meeting at 3:00 p.m., Wednesday, August 30, 2023 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 3:01 p.m. by Walter Armstrong.
2. Roll call and quorum declared present by Lori Burgin. Present were Walter Armstrong, Lori Burgin and Laci Klinger. Paul Laney and Terry Noble were absent. Also present were Daniel Napier and Charlene Ferris.
3. Opportunity for public comment.
3. Board met to discuss providing administrative assistance to RWD#13 and review proposal options. Laci Klinger motioned to propose Option #1 to RWD#13 and for John Young to prepare a contract renewable annually on Dec. 31. Walter Armstrong seconded the motion, all I.
5. Laci Klinger motioned to adjourn the meeting at 3:29 p.m., Lori Burgin seconded the motion, all I.