

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

Minutes

Wednesday, April 6, 2022 at 11:30 am

The Directors of the Rural Water, Sewer, Gas and Solid Waste Management District # 16 held a special meeting at 11:30 a.m., Wednesday, April 6, 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 11:35 - 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 Daniel Napier, Charlene Ferris and Jack Roye with Mike Green CPA Services. 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 contracting bookkeeping/CPA services with Jack Roye of Mike Green CPA Services. Following presentation by Jack Roye and discussion/questions from Board, Laci Klinger motioned to approve, Wally Armstrong seconded the motion, all I.

4. Laci Klinger motioned to adjourn the meeting at 12:15pm. Walter Armstrong seconded the motion, all I.