

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

## **Minutes**

Wednesday, April 27, 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., Wednesday, April 27, 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 11:29 a.m. by Paul Laney.
2. Roll call and declare quorum present. Present were Paul Laney, Terry Noble, Laci Klinger and Lori Burgin, absent was Walter Armstrong. Also attending were Daniel Napier and Charlene Ferris. 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 hiring Robert St. Pierre, CPA, as auditor for RWD16. Following review of St. Pierre's Audit Engagement Letter and discussion, Laci Klinger motioned to approve, Terry Noble seconded the motion, all I.
4. Laci Klinger motioned to adjourn the meeting at 11:50 a.m. Lori Burgin seconded the motion, all I.