

NOTICE OF REGULAR MONTHLY MEETING OF  
BURNT CABIN RURAL WATER DISTRICT  
CHEROKEE COUNTY, OKLAHOMA

BURNT CABIN RURAL WATER DISTRICT, CHEROKEE COUNTY, OKLAHOMA PURSUANT TO THE OKLAHOMA OPEN MEETING ACT (SECTION 311-11), NOTICES IS HEREBY GIVEN THAT BURNT CABIN RURAL WATER DISTRICT, CHEROKEE COUNTY, OKLAHOMA, WILL HOLD A MEETING AS FOLLOWS:

DATE: TUESDAY, MARCH 18, 2025  
TIME: 6:00 P.M.  
PLACE: BURNT CABIN RURAL WATER DISTRICT OFFICE, 17426 W 929 RD, PARK HILL, OK

1. QUORUM CALL
2. MEETING CALLED TO ORDER
3. PROOF OF NOTICE (AGENDA)
4. DISCUSSION AND ACTION ON MINUTES FROM SPECIAL MEETING ON JANUARY 27, 2024, AND SPECIAL MEETING ON MARCH 6, 2025, AND MINUTES FROM REGULAR MEETING ON FEBRUARY 18<sup>th</sup>, 2025
5. DISCUSSION AND ACTION ON MAINTANCE REPORT
6. DISCUSSION AND ACTION ON APPLICATIONS FOR NEW MEMBERSHIPS, TRANFERS OF MEMBERSHIPS, TERMINATIONS OF MEMBERSHIPS
7. DISCUSSION AND ACTION ON PAST DUE LIST
8. DISCUSSION AND ACTION ON PRESENTATION OF FINANCIAL REPORTS
9. DISCUSSION OF NEW BUSINESS
10. DISCUSSION AND ACTION OF 2024 AUDIT PRESENTED BY DREW KIMBLE
11. DISCUSSION AND ACTION ON LOCAL BANK OPERATIONS DEBIT CARD THAT HAS A \$1,000.00 DOLLAR LIMIT ON IT
12. DISCUSSION AND ACTION OF ORWA WATER LOSS ANALYSIS PRESENTED BY JARED NICHOLSON
13. DISCUSSION AND ACTION ON ORWA LONG RANGE SUSTAINABILITY PROGRAM PRESENTED BY JARED NICHOLSON
14. DISCUSSION AND ACTION ON PROPOSAL FROM OKWATER SOLUTIONS TO REHAB AND RELOCATE THE FILTERS TO THE NEW PLANT LOCATION
15. DISCUSSION AND ACTION ON LREC INTERNET INSTALL AT THE WATER BOARD OFFICE
16. DISCUSSION AND ACTION ON LOCK REPLACEMENT TO INCLUDE THE OFFICE AND PLANT BUILDINGS
17. DISCUSSION AND ACTION ON RURAL IMPACT WEBSITE AND DOMAIN NAME QUOTE
18. UDPATE ON STANDPIPE REHABILATION PROJECT

19. UPDATE ON WATER TREATMENT PLANT PROJECT

20. ADJOURN MEETING

BOARD OF DIRECTORS  
BURNT CABIN RURAL WATER DISTRICT  
CHEROKEE COUNTY, OKLAHOMA



STATE OF OKLAHOMA, Cherokee County  
Filed for record on the 14<sup>th</sup> day  
of March, 2025, at 10:30 AM  
Cheryl A. Trammel, County Clerk  
Leatwood Deputy