

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, MAY 20, 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 REGULAR MEETING ON APRIL 15, 2025, AND SPECIAL MEETING ON APRIL 10, 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 ON VALVING AND TRANSPORTATION OF NEW FILTERS BY OKWATER SOLUTIONS
11. DISCUSSION AND ACTION ON TREE REMOVAL QUOTES FROM GREEN EXCAVATION AND 918 DIRTWORKS
12. DISCUSSION AND ACTION ON NEW PLANT PAD BUILD QUOTES FROM GREEN EXCAVATION AND 918 DIRTWORKS
13. DISCUSSION AND ACTION ON EASEMENT FROM WATER TOWER TO NEW WATER PLANT LOCATION
14. UDPATE ON STANDPIPE REHABILATION PROJECT
15. UPDATE ON WATER TREATMENT PLANT PROJECT
16. ADJOURN MEETING

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



STATE OF OKLAHOMA, Cherokee County  
Filed for record on the 19th day  
of May, 2025, at 9:45 A M  
Cheryl A. Trammel, County Clerk  
ChA CO Deputy