

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, APRIL 21, 2026
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 POSSIBLE ACTION ON MINUTES FROM REGULAR MEETING ON MARCH 17TH 2026
5. DISCUSSION AND POSSIBLE ACTION ON MAINTENANCE REPORT
6. DISCUSSION AND POSSIBLE ACTION ON APPLICATIONS FOR NEW MEMBERSHIPS, TRANSFERS OF MEMBERSHIPS, TERMINATIONS OF MEMBERSHIPS
7. DISCUSSION AND POSSIBLE ACTION ON PAST DUE LIST
8. DISCUSSION AND POSSIBLE ACTION ON PRESENTATION OF FINANCIAL REPORTS
9. DISCUSSION OF NEW BUSINESS
10. DISCUSSION AND POSSIBLE ACTION ON BOARD OF ELECTION TERMS AND TREASURER POSITION
11. DISCUSSION AND POSSIBLE ACTION ON CONTRACT LABOR FOR METER READING AND METER MAINTENANCE
12. DISCUSSION AND POSSIBLE ACTION ON CONTRACT LABOR FOR LAWN MAINTENANCE
13. UPDATE APPLICATION FOR CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) WATER/WASTEWATER CONSTRUCTION, APPLICATION DEADLINE MAY 1ST FOR 600K.
14. UPDATE ON STANDPIPE INSPECTION
15. UPDATE IHS GRANT FUNDING FOR WATER TREATMENT PLANT PHASE 2
16. UPDATE ON RIG GRANT FOR PIGEON ROAD BOOSTER STATION
17. UPDATE PIGEON ROAD BOOSTER STATION ELECTRIC METER
18. UPDATE ON DEQ DWSRF GRANT
19. UPDATE ON LONG RANGE SUSTAINABILITY PROGRAM
20. UPDATE ON SIGN FOR NEW WATER PLANT PROPERTY

21. UPDATE ON WATER PLANT PROJECT

22. UPDATE ON RIGHT OF WAY EASEMENT FROM THE COUNTY COMMISSIONERS' OFFICE

23. UPDATE ON INTAKE PUMPS AND INTAKE TRANSMISSION LINE

24. ADJOURN MEETING



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 17th day

of April, 2026, at 8:00 A.M

Cheryl A. Trammel, County Clerk

L Hall Deputy