

NOTICE AND AGENDA OF SPECIAL 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 (25 O.S. §311), NOTICE IS HEREBY GIVEN THAT BURNT CABIN RURAL WATER DISTRICT, CHEROKEE COUNTY, OKLAHOMA, WILL HOLD A MEETING AS FOLLOWS:

DATE: THURSDAY, APRIL 2ND 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 OF SPECIAL MEETING (AGENDA)
4. DISCUSSION AND ACTION ON RESIGNATION FROM JOANNA PARDEE FROM THE BOARD AND ROLE OF TREASURER/SECRETARY
5. DISCUSSION AND ACTION OF APPOINTMENT OF JOANNA PARDEE'S REPLACEMENT
6. DISCUSSION AND ACTION OF OFFICER ELECTION FOR FULLMENT OF THE TREASURER AND SECRETARY ROLES
7. DISCUSSION AND ACTION OF OPERATIONS AND CONSTRUCTION CHECKING ACCOUNTS, SAVINGS, 5 CD'S SAFETY DEPOSIT BOX TO INCLUDE REMOVAL AND APPROVAL OF AUTHORIZATIONS
8. DISCUSSION AND ACTION ON FORECASTED NEW PLANT BUILD BUDGET
9. DISCUSSION AND ACTION ON STANDPIPE CHANGE ORDER 01 FOR VALVING APPROVAL AND COST OF \$14,334.31 FROM SUPERIOR SERVICES AND SUPPLY, LLC
10. DISCUSSION AND ACTION ON OKWATER SOLUTIONS PROPOSAL 001 FOR WATER FILTER REFURBISH AND DELIVERY FROM SOUTH DELAWARE COUNTY RURAL WATER AUTHORITY TO BURNT CABIN WATER DISTRICT NEW PLANT BUILD
11. DISCUSSION AND ACTION ON LABLANC ENGINEERING CONSTRUCTION COORDINATION PROPOSAL 25-004
12. ADJOURN

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



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 31ST day
of March, 2025, at 8:31 A.M.
Cheryl A. Trammel, County Clerk
Chateaufort Deputy