

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, OCTOBER 21, 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 SEPTEMBER 29, 2025, AND OCTOBER 8, 2025
5. DISCUSSION AND ACTION ON MAINTENANCE 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 BYLAW CHANGES AND RULES AND REGULATIONS CHANGES
11. DISCUSSION AND ACTION FROM MYERS ENGINEERING ON NEW PLANT BUILD QUOTE
12. UDPATE ON REAP GRANT FOR THE PIGEON ROAD BOOSTER STATION
13. UPDATE ON LEAD AND COPPER UNKNOWN LINES CONSUMER NOTICE
14. UPDATE ON RIG GRANT 2
15. UPDATE ON DOOR LOCKS THRU AMERICAN LOCK SHOP
16. UPDATE ON WATER PLANT PROJECT
17. UDPATE ON RIGHT OF WAY EASEMENT FROM THE COUNTY COMMISSIONERS' OFFICE
18. UPDATE ON WATER FILTERS PROJECT
19. ADJOURN MEETING



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 17th day
of October, 2025, at 9:44 A M
Cheryl A. Trammel, County Clerk
L Hall Deputy