## 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, FEBRUARY 18, 2025

TIME:

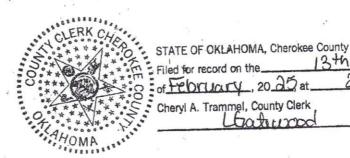
6:00 P.M.

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
- 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 OF ORWA WATER LOSS ANALYSIS PRESENTED BY JARED NICHOLSON
- 12. DISCUSSION AND ACTION ON PROPOSAL FROM TERRY WOODS TO REHAB AND RELOCATE THE FILTERS TO THE NEW PLANT LOCATION
- 13. DISCUSSION AND ACTION ON ANNUAL MEETING REPORT
- 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



Deputy