

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 RĒPORTS
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



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 13th day
of February, 2025 at 2:11 P.M.
Cheryl A. Trammel, County Clerk
L. G. Woodward Deputy