

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, JUNE 17, 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 REGULAR MEETINGS ON APRIL 15, 2025 AND MAY 20, 2025
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 ON DOOR LOCK QUOTE FROM AMERICAN LOCK SHOP
11. DISCUSSION AND ACTION ON NEW PLANT PARKING LOT
12. DISCUSSION AND ACTION ON EASEMENT FROM WATER TOWER TO NEW WATER PLANT LOCATION
13. DISCUSSION AND ACTION ON WATER PLANT PROJECT NEXT STEPS
14. DISCUSSION AND ACTION ON WATER FILTERS PROJECT NEXT STEPS
15. UPDATE ON WATER PLANT PROJECT
16. UPDATE ON WATER FILTERS PRO
17. UDPATE ON STANDPIPE REHABILATION PROJECT
18. ADJOURN MEETING

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



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 16th day
of June, 2025, at 8:01 AM
Cheryl A. Trammel, County Clerk
L. A. Call Deputy