

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, MARCH 17TH, 2026
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 MEETING ON FEBRUARY 17TH 2026
5. DISCUSSION AND ACTION ON MAINTENANCE REPORT
6. DISCUSSION AND ACTION ON APPLICATIONS FOR NEW MEMBERSHIPS, TRANSFERS 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 DANNY HALL RESIGNATION FROM CONTRACT LABOR AND PATH FORWARD
11. DISCUSSION AND ACTION ON BOARD FOCUSED BOARD TRAINING ON MARCH 24TH AND MARCH 26TH AT 6PM TO 9PM
12. DISCUSSION AND ACTION ON CHEROKEE NATION PUBLIC HEALTH AND WELLNESS PARTNERS GRANT APPLICATION QUOTE
13. DISCUSSION AND ACTION ON APPLYING FOR IHS GRANT FUNDING FOR WATER TREATMENT PLANT PHASE 2
14. DISCUSSION AND ACTION ON WATER FILTERS PROJECT LEGAL ACTION AND OPTIONS
15. DISCUSSION AND ACTION ON PIGEON ROAD BOOSTER STATION ELECTRIC METER
16. UPDATE ON SIGNS FOR PROPERTIES
17. UPDATE ON WATER PLANT PROJECT
18. UPDATE ON RIGHT OF WAY EASEMENT FROM THE COUNTY COMMISSIONERS' OFFICE
19. UPDATE ON INTAKE PUMPS AND INTAKE TRANSMISSION LINE

20. ADJOURN MEETING



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 13th day
of March, 2020, at 11:26 AM
Cheryl A. Trammel, County Clerk
Hall Deputy