

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, JANUARY 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 REGULAR MEETING ON DECEMBER 17, 2024, AND SPECIAL MEETING DECEMBER 23, 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 ORWA BUDGET ANALYSIS PRESENTED BY JARED NICHOLSON
11. DISCUSSION AND ACTION OF ORWA WATER LOSS ANALYSIS PRESENTED BY JARED NICHOLSON
12. DISCUSSION AND ACTION ON SAVINGS ACCOUNT CHANGES OF SIGNATURES TO INCLUDE REMOVAL AND BOARD MEMBERS ADDED
13. DISCUSSION AND ACTION ON DREW KIMBLE AUDIT SERVICES ENGAGEMENT LETTER
14. DISCUSSION AND ACTION ON ORWA INSURANCE ANNUAL RENEWAL
15. DISCUSSION AND ACTION ON ANNUAL MEETING AGENDA ITEMS SCHEDULED ON 2.25.25
16. UPDATE ON OKIE811 MEMBERSHIP
17. UDPATE ON STANDPIPE REHABILATION PROJECT
18. UPDATE ON WATER TREATMENT PLANT PROJECT
19. ADJOURN MEETING

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



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 17<sup>th</sup> day

of January, 20 25, at 8:02 AM

Cheryl A. Trammel, County Clerk

L Gatewood Deputy

NOTICE AND AGENDA OF SPECIAL 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 (25 O.S. §311), NOTICE IS HEREBY GIVEN THAT BURNT CABIN RURAL WATER DISTRICT, CHEROKEE COUNTY, OKLAHOMA, WILL HOLD A MEETING AS FOLLOWS:

DATE: MONDAY, DECEMBER 27<sup>th</sup>, 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 OF SPECIAL MEETING (AGENDA)
4. DISCUSSION AND ACTION ON MINUTES FROM REGULAR MEETING ON JANUARY 21, 2025
5. DISCUSSION AND ACTION TO AWARD BID FOR ON STANDPIPE REHABILITATION BIDS
6. DISCUSSION AND ACTION TO PURCHASE STORAGE TANKS AND PUMPS FOR STANDPIPE REHABILITION
7. ADJOURN

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



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 17<sup>th</sup> day  
of January, 2025, at 8:02 A.M

Cheryl A. Trammel, County Clerk

W. G. Woodward Deputy