

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, AUGUST 19, 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 JULY 15, 2025, AND SPECIAL MEETING ON JULY 30, 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 ACCOUNT #32 DOUBLE METER BILLING AND CUSTOMER CONCERNS OF HIGH-WATER USAGE BILLING
11. DISCUSSION AND ACTION OF QUOTE FOR THE SURVEY LOCATIONS OF THE 2 RETENTION PONDS AND TOWER PAD RECEIVED FROM JIMMY CHAFFIN
12. DISCUSSION AND ACTION TO APPLY FOR REAP GRANT FOR THE PIGEON ROAD BOOSTER STATION
13. UPDATE ON LEAD AND COPPER SAMPLING PROJECT
14. UPDATE ON RIG GRANT
15. UDPATE ON HVAC REPAIR
16. UPDATE ON DOOR LOCKS THRU AMERICAN LOCK SHOP
17. UPDATE ON WATER PLANT PROJECT
18. UPDATE ON WATER FILTERS PROJECT
19. ADJOURN MEETING



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 15 day
of Aug., 2025, at 4:10p. M
Cheryl A. Trammon, County Clerk
S. Shirrel Deputy

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