

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, SEPTEMBER 17<sup>th</sup>, 2024  
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 AUG 28<sup>TH</sup>, 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. UPDATE ON REPORTED CONTRACTOR MOWER DAMAGE
10. UPDATE ON ACCOUNT #42 REPORTED MULTIPLE DWELLING
11. UDPATE ON DEQ SOC WAIVER
12. UDPATE ON ORWA SPECIAL MEETING
13. UPDATE ON NEW WATER PLANT CONSTRUCTION
14. DISCUSSION OF NEW BUSINESS
15. ADJOURN MEETING

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



STATE OF OKLAHOMA, Cherokee County  
Filed for record on the 13<sup>th</sup> day  
of September, 2024, at 9:43A M  
Cheryl A. Trammel, County Clerk  
Chateauood Deputy