

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, APRIL 15, 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 MARCH 18, 2025, AND SPECIAL MEETING ON APRIL 10, 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 DIAMOND MAPS PRESENTED BY JERRY COPELAND
11. DISCUSSION AND ACTION OF LABLANC ENGINEERING CONSTRUCTION COORDINATION PROPOSAL 25-004
12. UPDATE ON ORWA LONG RANGE SUSTAINABILITY PROGRAM
13. UDPATE ON STANDPIPE REHABILATION PROJECT
14. UPDATE ON WATER TREATMENT PLANT PROJECT
15. ADJOURN MEETING

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



STATE OF OKLAHOMA, Cherokee County  
Filed for record on the 14<sup>th</sup> day  
of April, 2025, at 10:13 A.M.  
Cheryl A. Trammel, County Clerk  
LGatwood Deputy