

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: THURSDAY, APRIL 10th, 2025
TIME: 6:30 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 SPECIAL MEETING ON APRIL 2ND 2025
5. DISCUSSION OF NEW PLANT BUILD FORECASTED BUDGET
6. DISCUSSION OF LABLANC ENGINEERING CONSTRUCTION COORDINATION PROPOSAL 25-004 PRESENTED BY CASON LABLANC
7. DISCUSSION OF WARD ENGINEERING PROPOSAL 07172023 PRESENTED BY TIM WARD
8. DISCUSSION OF STATUS ON NEW PLANT BUILD PRESENTED BY TIM WARD
9. DISCUSSION OF STATUS ON NEW PLANT BUILD COST ESTIMATE PRESENTED BY TIM WARD
10. DISCUSSION OF STATUS ON STANDPIPE PROJECT PRESENTED BY TIM WARD
11. ADJOURN

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



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 7th day
of April, 2025, at 8:44 A.M.

Cheryl A. Trammel, County Clerk

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