

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, DECEMBER 16TH, 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 NOVEMBER 18TH 2025 AND SPECIAL MEETING ON NOVEMBER 26TH 2025
5. DISCUSSION AND ACTION ON MAINTENANCE REPORT
6. DISCUSSION AND ACTION ON APPLICATIONS FOR NEW MEMBERSHIPS, TRANSFERS 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 NEW PLANT BUILD PROPOSAL RECOMMENDATION PRESENTED BY MYERS ENGINEERING
11. UPDATE ON BYLAW CHANGES AND RULES AND REGULATIONS
12. UPDATE ON LONG RANGE SUSTAINABILITY PROGRAM
13. UPDATE ON 120 LEAD MATERIAL NOTIFICATION
14. UPDATE ON RIG GRANT 2
15. UPDATE ON RIG GRANT APPLICATION FOR PIGEON ROAD
16. UPDATE ON DRWSF LOAN APPLICATION
17. UPDATE ON WATER PLANT PROJECT
18. UPDATE ON RIGHT OF WAY EASEMENT FROM THE COUNTY COMMISSIONERS' OFFICE
19. UPDATE ON WATER FILTERS PROJECT

20. ADJOURN MEETING



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 12th day
of December, 20 25, at 8:00 AM

Cheryl A. Trammel, County Clerk

L. Hall Deputy