

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, NOVEMBER 18, 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 OCTOBER 21ST 2025 AND SPECIAL MEETING ON NOVEMBER 7TH 2025
5. DISCUSSION AND ACTION ON MAINTENANCE 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. UPDATE ON BYLAW CHANGES AND RULES AND REGULATIONS CHANGES
11. UPDATE ON LONG RANGE SUSTAINABILITY PROGRAM
12. UDPATE ON 120 LEAD MATERIAL NOTIFICATION
13. UPDATE ON RIG GRANT 2
14. UPDATE ON RIG GRANT APPLICATION FOR PIGEON ROAD
15. UPDATE ON WATER PLANT PROJECT
16. UDPATE ON RIGHT OF WAY EASEMENT FROM THE COUNTY COMMISSIONERS' OFFICE
17. UPDATE ON WATER FILTERS PROJECT
18. ADJOURN MEETING



STATE OF OKLAHOMA, Cherokee County
Filed for record on the 13th day
of November, 2025, at 8:44 A M
Cheryl A. Trammel, County Clerk
Chall Deputy