



Together, Investing in Municipal Excellence

A M E N D E D
 STILLWATER RURAL WATER ADVIORY BOARD **SPECIAL** MEETING AGENDA
 OCTOBER 26, 2023
 723 S Lewis Street
 Room 1112 B
 Stillwater, OK 74074
 12:00 P.M.

1. Call Meeting to Order

2. General Orders

The Advisory Board may hear a staff presentation, discuss, and take action including a vote or series of votes on each item listed as presented or as amended or revised by the Advisory Board unless the agenda entry specifically states that no action will be taken. The requested action is indicated in each agenda entry but may be amended or revised prior to action by the Advisory Board.

a.	Consider approval of July 20, 2023 meeting minutes	
b.	Consider approval of the 2024 Rural Water Advisory Board meeting schedule	
c.	Staff report on the following: i. Items, including leaks and repairs, affecting Rural Water Corp #3 customers <i>(No action will be taken on this item)</i> ii. Update on Rural Water Corp #3 Agreement, Exhibit C Phase I and Phase II Projects <i>(No action will be taken on this item)</i> iii. Update on current water utility projects affecting Rural Water Corp #3 <i>(No action will be taken on this item)</i>	David Barth
d.	Discussion on the Rural Water Advisory Board semi-annual report <i>(No action will be taken on this item)</i>	Robert Sitton
e.	Discussion and recommendations on matters pertaining to the operation and maintenance of Rural Water Corp #3 to the SUA <i>(No action will be taken on this item)</i>	Robert Sitton

3. Public Comment / Input on Rural Water Corp #3

No action will be taken by the Board on items presented by the public at this meeting.

4. Reports from Board Members and Staff

Announcements and remarks of general interest may be made by Board members or staff. Items of business that may require discussion or action, including a vote or series of votes, are listed below.

- a. Discussion and possible action on future meetings
 - i. Next meeting January 18, 2024

5. Adjourn

On _____ at _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8209.