



Together, Investing in Municipal Excellence

**RURAL WATER ADVISORY BOARD MEETING AGENDA**

JANUARY 18, 2024

723 S Lewis Street  
 Room 1122B  
 Stillwater, OK 74074  
 12:00 PM

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 October 26, 2023, meeting minutes	Robert Sitton
b.	<p>Staff Report on the following:</p> <ol style="list-style-type: none"> <li>1. Items, including leaks and repairs, affecting Rural Water Corp #3 customers (No action will be taken on this item)</li> <li>2. Update on Rural Water Corp #3 Agreement, Exhibit C Phase I and Phase II Projects (No action will be taken on this item)</li> <li>3. Update on current water utility projects affecting Rural Water Corp #3 (no action will be taken on this item)</li> </ol>	David Barth
c.	Discussion on Rural Water Advisory Board semi-annual report (No action will be taken on this item)	Robert Sitton

d.	Discussion and recommendations on matters pertaining to the operation and maintenance of Rural Water Corp #3 to the SUA (No action will be taken on this item).	Robert Sitton
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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 Officers and Boards

Announcements and remarks of general interest may be made by board members, staff, or City Attorney. 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

1. Next Meeting April 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.

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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.