



Together, Investing in Municipal Excellence

**RURAL WATER ADVISORY BOARD MEETING AGENDA**

APRIL 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 will hear a staff presentation and take action including a vote or series of votes on each item listed as presented or as amended or revised by members of the Advisory Board unless the agenda entry specifically states 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. Open Meetings Act Training. *(No action will be take on this item.)* Kimberly Carnley
- b. Consider approval of the January 18, 2024, minutes. Robert Sitton
- c. Staff report on the following: David Barth
  - i. Items, including leaks and repairs, affecting Rural Water Corp #3 customers. *(No action will be taken on this item.)*
  - ii. Update on the Rural Water Corp #3 Agreement, Exhibit C Phase I and Phase II Projects. *(No action will be taken on this item.)*
  - iii. Update on current water utility projects affecting Rural Water Corp#3. *(No action will be taken on this item.)*
- d. Discussion on Rural Water Advisory Board semi-annual report.*(No action will be taken on this item.)* Robert Sitton

- e. 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

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/committee/commission 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.

- i. Next meeting July 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.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.
- Go to [eNotifications](#) for email notices when an agenda is posted. Select each elected or appointed board or committee for which you would like to receive notices.