

RURAL WATER ADVISORY BOARD MEETING  
AGENDA  
JULY 18, 2024



723 S. Lewis Street  
Room 1112-B  
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.	Introduction of newly appointed board member, Mr. Greg Pickens and Chair presentation on Rural Water Advisory Board powers and duties as set forth in City Code Section 2-352. <i>(No action will be taken on this item.)</i>
b.	Consider approval of the April 18, 2024, minutes.
c.	Staff update 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 the 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>
d.	Discussion on Rural Water Advisory Board semi-annual report. <i>(No action will be taken on this item.)</i>
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>

3. Reports from Officers and Boards

a.	Chair report on the Payne County Rural Water Corp #3 (PCRWC#3) mission
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	statement.
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b.	Discussion and possible action on future meetings.
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i.	Next meeting October 17, 2024.
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4. 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.

- Meetings are televised on AT&T U-verse channel 99 and Optimum channel 14.
- Find meeting agendas and minutes online at Agendas and Minutes
- Official minutes are archived in the City Clerk's office.