

RURAL WATER ADVISORY BOARD MEETING
AGENDA
JANUARY 16, 2025



723 S. Lewis Street
Room 1112-B
Stillwater, OK 74074
12:00 PM

1. Call Meeting to Order

2. General Orders

The board/committee/commission 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 board/committee/commission 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 board/committee/commission.

a.	Election of Chair.
b.	Election of Vice-Chair.
c.	Consider approval of the July 18, 2024, minutes
d.	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>
iv.	Proposed schedule of new Yost Tower, water line, and pump station <i>(No action will be taken on this item.)</i>
v.	Water testing for PFOA <i>(No action will be taken on this item.)</i>
vi.	Yost pressure zone service conditions <i>(No action will be taken on this item.)</i>

vii.	Capital Improvements Report
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3. Reports from Officers and Boards

a.	Discussion and possible action on future meetings: <ul style="list-style-type: none">• Next regular meeting is April 17, 2025.
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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.

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.