



**Special MEETING AGENDA
STILLWATER RURAL WATER ADVISORY BOARD
Municipal Building, 723 S. Lewis Street
1st Floor, Room 1112-B
Stillwater, Oklahoma
www.stillwater.org**

**January 27, 2022
12:00 p.m.**

This meeting will not be televised.

1. CALL MEETING TO ORDER

2. APPROVAL OF MINUTES

The Rural Water Advisory Board will take action at the meeting (including a vote or series of votes) on the minutes listed below.

- a) Regular Meeting of October 21, 2021.

3. GENERAL ORDERS

The Rural Water Advisory Board will discuss and may take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states no action will be taken.

- a) Staff Report to Board on Miscellaneous Items (no action to be taken by the Board on this item)
- b) Review and Discuss Rural Water Advisory Board Semi-Annual Report
- c) Exhibit C of the Agreement between the City of Stillwater and Rural Water Corp #3 Phase I Projects and Phase II Projects – Update
- d) Yost Road Booster Pump Station Improvement Project – Update
- e) Recommendations by Rural Water Advisory Board to SUA
- f) Discuss developer taps
- g) Explanation of water meter application submittal, review and approval process (B Millis)
- h) Discuss improvement (Exhibit C - Item #32) Lakeview – Country Club to Range connect dead end by installation 5,300 feet of 6 inch pipe.
- i) Next regular meeting is scheduled for Thursday, April 21, 2022.

4. REPORTS FROM OFFICERS AND BOARDS

Announcements and remarks about matters of general interest may be made by members of the Rural Water Advisory Board or Staff at this time. Items of business that may require discussion or action (including a vote or series of votes) are listed below.

5. ADJOURN