

**REGULAR MEETING AGENDA
STILLWATER RURAL WATER ADVISORY BOARD**

**Municipal Building
723 S. Lewis Street
Room 1112-B
Stillwater, Oklahoma
www.stillwater.org**

**January 21, 2016
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 November 19, 2015

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) Country Club Road Improvement Project – Update
- e) Yost Road Booster Pump Station Improvement Project – Update
- f) Water 2040 – Update
- g) Recommendations by Rural Water Advisory Board to SUA
- h) Terms and Conditions of Service: Rural Water Service Rules – Update
- i) 2016 Rural Water Advisory Board Calendar of Regular Meetings

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