



**Special MEETING AGENDA  
STILLWATER RURAL WATER ADVISORY BOARD  
Municipal Building, 723 S. Lewis Street  
2<sup>nd</sup> Floor, Room 2073  
Stillwater, Oklahoma  
[www.stillwater.org](http://www.stillwater.org)**

**August 5, 2021  
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 April 15, 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) Water 2040 – Update
- f) Recommendations by Rural Water Advisory Board to SUA
- g) Next regular meeting is scheduled for Thursday, October 21, 2021

**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**