



**REGULAR MEETING AGENDA  
STILLWATER RURAL WATER ADVISORY BOARD  
Stillwater Community Center, Room 121  
315 W. 8<sup>th</sup> Avenue  
Stillwater, Oklahoma  
[www.stillwater.org](http://www.stillwater.org)**

**April 15, 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 January 16, 2020
- b) Regular Meeting of January 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) Acknowledge City Council appointment confirmation of Mr. Danny Wick for a term ending 2023
- b) Election of Chair
- c) Election of Vice-Chair
- d) Presentation of Resolution SUA-2021-1 Twin Towers
- e) Staff Report to Board on Miscellaneous Items (no action to be taken by the Board on this item)
- f) Review and Discuss Rural Water Advisory Board Semi-Annual Report
- g) Exhibit C of the Agreement between the City of Stillwater and Rural Water Corp #3 Phase I Projects and Phase II Projects – Update
- h) Yost Road Booster Pump Station Improvement Project – Update
- i) Water 2040 – Update
- j) Recommendations by Rural Water Advisory Board to SUA
- k) Next regular meeting is scheduled for Thursday, July 15<sup>th</sup>, 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**