

Notice of Board Meeting Agenda
Cherry Tree Rural Water District
308 West Locust, Stilwell, Oklahoma 74960
September 8, 2026, 6:00 P.M.

STATE OF OKLAHOMA, Adair County, Filed for record
on this day at 2:00pm
Book _____, at Page _____

SEP 04 2026

Documentary Stamps: \$ _____
By SW Timothy Fishinghawk, Adair County Clerk Deputy

1. Call Meeting to Order
2. Proof of Notice
3. Roll Call, declaration of quorum present.
4. Consent Agenda:
 - a. Approval of August 11, 2026, Meeting minutes:
 - b. Approval of monthly claims: September 2026 as presented.
 - c. Approval of Memberships:
5. Public Hearing: Note: Individuals not on the agenda and wishing to discuss business matters with the Board are limited to five (5) minutes' speaking time per person. Individuals speaking for a group or organization are limited to ten (10) minutes speaking time.
6. Regular Agenda
 - a. Discussion and possible action regarding Cherokee Nation.
 - b. Discussion and possible action regarding CIS Monthly Report & Updated Budget.
 - c. Discussion and possible action regarding generators for Starkiller and Kirk Mountain Pump Houses.
 - d. Discussion and possible action regarding sale of Big Tex trailer completed.
 - e. Discussion and possible action regarding Deferred Payments.
 - f. Discussion and possible action regarding locking meter lids.
7. Consultant's Report:
8. Manager Report:
9. Financial Report: **In Board Packet**
10. Consideration, discussion, and possible approval regarding any matter not known about or which could not have been reasonably foreseen prior to the time of posting: Pursuant to Oklahoma State Statute 25 § 311 (A)(10).
11. Adjournment:



Posted 4:30 p.m. September 4, 2026
308 West Locust, Stilwell, Oklahoma 74960-Office
200 West Division St, Stilwell, Oklahoma 74960-Adair County Clerk Office 918-696-2011