

Minutes of the Annual Membership Meeting of the
Cleveland County Rural Water District No. 1

Thursday, November 17, 2022

The agenda for the meeting was posted at the District's Office/Shop on November 10, 2022 @ 8:45 am.

1. Call to order and roll call

The meeting was called to order by Chairman Richard Murnan at 7:06 pm. Board members present were Richard Murnan, Jeannie Salmon, Gary Koehn, Jo Ann Miller-Dudgeon, and Robert Grisham. Board member David Standridge was absent.

2. Review mailing of notice

The Chairman reported that the required notice was mailed with the October billing statements on November 2, 2022.

3. Accept minutes of past meetings

The minutes from the 2021 Annual Meeting were read and a motion was made by Jeannie Salmon and seconded by Robert Grisham to accept the minutes. Vote was unanimous in favor and the motion carried.

4. Chairman's report

The Chairman introduced the Board members present and expressed his appreciation for their past efforts.

5. Treasurer's report

The Treasurer, Jeannie Salmon, summarized the financial transactions and reported the current funds as of the last day of October 2022 in the amounts of \$18,191.15 in the Super T Savings account, \$86,234.31 in the Super T Reserve account, and \$4,394.15 in the District's checking account. The construction account had a \$0 balance on the last day of October 2022 with no outstanding checks.

6. Secretary's report

Secretary Jo Ann Miller-Dudgeon, who has been covering the position for a month, had no report.

7. Status of the District

The Chairman reviewed the District's progress since the last annual meeting and summarized areas of future actions. Items addressed were (1) finalizing the construction of the District's Office/Shop, along with installing water and sewer service to the building, (2) working with the Oklahoma Electric Cooperative for a more competitive electric rate, (3) extending the control building flush valve, (4) moving our District's website to Rural Impact, and (5) working with the county on a American Recovery Plan Act (ARPA) grant. Future actions needed is the completion of the ADA compliant parking area, install internet to the District's Office/Shop, continue working grant options with ODEQ, OWRB, and IHS to fund a Regional Water system

to the south edge of Noble.

8. Member question and answer session

There were no additional members present besides the five Board of Directors.

9. Election of Directors

The Chairman announced that the Board positions held by Gary Koehn and Jo Ann Miller-Dudgeon were due to be filled by election, and that all had agreed to continue if re-elected. The nominees of Gary Koehn and Jo Ann Miller-Dudgeon were elected by acclamation with a motion by Richard Murnan and seconded by Robert Grisham. Voice vote was unanimous in favor and the motion carried.

10. Election of Officers

Nominations were opened for each of the Officer positions. Each of the current officers were agreeable to continue for 2022. A motion was made by Gary Koehn and seconded by Richard Murnan to re-elect the current officers. Voice vote was unanimous in favor and the motion carried. The officers consist of Richard Murnan as Chairman, Robert Grisham as Vice-Chairman, Jeannie Salmon as Treasurer, and Jo Ann Miller-Dudgeon as Secretary.

11. Consider 2023 Regular and Annual Meeting Schedule

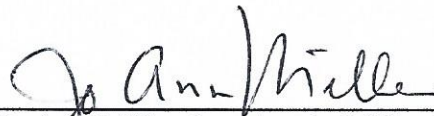
As per Open Meeting requirements, a schedule of meeting dates and times for the upcoming year must be filed with the County Clerk office by December 15 of each year. The Chairman provided an electronic copy of the proposed 2023 schedule. A motion was made by Jo Ann Miller-Dudgeon and seconded by Robert Grisham to approve the proposed schedule. Voice vote was unanimous in favor and the motion carried.

12. Member Comments

There were no additional members present besides the five Board of Directors.

13. Adjourn

The meeting was adjourned at 7:55 pm with a motion by Gary Koehn and second by Richard Murnan. Voice vote was unanimous in favor and the motion carried.



Jo Ann Miller (previously Miller-Dudgeon), Secretary
Cleveland County Rural Water District #1