

**Board of Directors,
Cleveland County Rural Water District #1**

Thursday, January 11, 2024
CCRWD#1 Office, 11341 SH 39 East
7:00pm

1. Call to order and roll call.
2. Accept minutes of past meeting(s):
 - a. December 14, 2023, Regular Meeting
3. Consider actions in support of construction.
 - a. Regional water project.
 - i. Contact with Justin Hodge, Oklahoma Department of Environmental Quality (ODEQ) project manager, have been made to move forward a waiver request for the 20% matching funds required by the EPA Community Grant. Mr. Hodge will be contacting ODEQ Engineering Manager, Candy Thompson, for details.
 - b. Status of mailing needed to inform landowners of possible new water line.
 - c. Plans for starting expansion of well field and new water tower near District Office/Shop using ARPA funds.
 - d. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - i. A surge suppressor is needed on Well #1. Cost for the suppressor varies with the lowest price being below \$1K. Consider approving this potential purchase.
 - ii. Portable generator needed for District truck. Consider approving this potential purchase.
 - b. Consider additional monthly expenditures to be added to the routine monthly invoices.
 - c. Other items as introduced.
5. Consider requests for non-routine expenditures.
 - a. Pay application for recent concrete work completed by Davidson Concrete.
 - b. Other items as introduced.
6. Review external interactions since last regular Board meeting.
 - a. Other items as introduced.
7. Chairman's report.
8. Vice Chairman's report.
9. Secretary's report.
10. Treasurer's report.
11. Consider date and place of next regular meeting [February 8, 2024, at the District Office].
12. Identify prior actions and agenda items for next regular meeting.
13. Public comments.
14. Adjourn.

Posted at the meeting location on January 9, 2024, at 8:30 am by RLM