

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

Thursday, January 9, 2025
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 12, 2024, Regular Meeting.
3. Consider actions in support of construction.
 - a. Regional Water Project.
 - b. County ARPA Project.
 - c. OWRB ARPA Project:
 - d. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - b. Status the purchase of replacement chlorine pumps and repair kits and tractor attachments.
 - c. Office/Shop internet options, staircase, and additional tools/storage.
 - d. Insurance renewal documents – action needed by March 1, 2025.
 - e. January 16, 2025, meeting on possible land purchase around District's standpipe fenced area.
 - f. Consider additional monthly expenditures to be added to the routine monthly invoices.
 - g. Other items as introduced.
5. Consider requests for non-routine expenditures.
 - a. County Clerk filing fee for 5 utility easements.
6. Review external interactions since last regular Board meeting.
7. Chairman's report.
8. Vice Chairman's report.
9. Secretary's report.
10. Treasurer's report.
 - a. Consider approval of the January meeting Treasurer Report.
11. Consider date and place of next regular meeting [February 13, 2025, 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 7, 2024, at 8:05 am by RLM