

Agenda for the Regular Meeting of the

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

Thursday, February 9, 2023
CCRWD#1 Office, 11341 SH 39 East
7:00pm

1. Call to order and roll call.
2. Accept minutes of past meeting(s):
 - a. January 19, 2023, Special Meeting
 - b. January 26, 2023, Special Meeting
3. Consider actions in support of construction.
 - a. Regional water project.
 - i. Financial requirements for ARPA funds.
 - ii. Consider actions needed to initiate Purchase Order process with Business routinely purchased from.
 - b. Upcoming ARPA briefing to Cleveland County Commissioners (Feb 21, 2023).
 - c. Update on the 144th and Lewis Road Utility Relocation Agreement.
 - d. Other items as introduced.
3. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - i. ODEQ well site monitoring reduction of 2,4-D to once per year.
 - ii. OWRB yearly report of water usage due by March 15, 2023.
 - iii. ODWC yearly raw water contract adjustment-based on DAL/FTW CPI (+8.8%)
 - b. Consider adjustment to membership fee (\$2,500 to \$2,750) and road boring fee.
 - c. Insurance
 - i. Paperwork due back to OWRA by March 1, 2023.
 - ii. Premium due by April 15, 2023.
 - d. Consider additional monthly expenditures to be added to the routine monthly invoices.
 - e. Other items as introduced.
4. Consider requests for non-routine expenditures.
5. Review external interactions since last regular Board meeting.
 - a. Review of Lead and Copper Service Line Inventory Training held February 7, 2023 in OKC
 - b. Request from Citizen Potawatomi for membership fee information.
 - c. Other items as introduced.
6. Chairman's report.
7. Vice Chairman's report.
8. Secretary's report.
9. Treasurer's report.
10. Consider date and place of next regular meeting [March 9, 2022, at the District Office].
11. Identify prior actions and agenda items for next regular meeting.
12. Public comments.
13. Adjourn.

Posted at the meeting location on February 7, 2023 at 6:30am by RLM