

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

Thursday, February 8, 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. January 11, 2023, Regular Meeting
3. Consider actions in support of construction.
  - a. Regional water project.
    - i. Contact for discussing an EPA waiver was provided by ODEQ's Emily Hoskin.
    - ii. Geotechnical work complete for future water tower.
  - 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. Review recent water main leaks that have been repaired.
  - b. Annual insurance renewal package due to Oklahoma Rural Water Association (ORWA) by March 1, 2024 and insurance premium to ORWA by April 15, 2024 to receive a 2.5% discount. Insurance starts June 1, 2024 for one year.
  - c. Consider additional monthly expenditures to be added to the routine monthly invoices.
  - d. Other items as introduced.
5. Consider requests for non-routine expenditures.
  - a. Consider the invoice from Xtreme Construction for \$1,600 to repair three water main leaks. The leaks were east of 156<sup>th</sup> and SH39, south of Buckhead Creek along 144<sup>th</sup>, and at the intersection of 132<sup>nd</sup> and Lewis Road.
  - 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 February 6, 2024, at 7:00 am by RLM**