

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

Thursday, February 13, 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 14, 2025, Regular Meeting
 - b. January 16, 2025, Special Meeting
3. Consider actions to 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. Two line breaks along 144th Street
 - i. 17960 144th Street near Lewis Rd intersection.
 - ii. 17554 144th Street
 - c. Status of chlorine pumps/repair kits and tractor attachments.
 - d. Status of generator purchases.
 - e. Office/Shop internet installation.
 - f. Tool set purchased, waiting for a service cart.
 - g. Insurance renewal documents – action needed by March 1, 2025.
 - h. Status of land purchase around District's standpipe fenced area.
 - i. Two possible new meter installations:
 - i. Kleckner – 19401 144th Street.
 - ii. Maral – 14600 Flat Armadillo Rd.
 - j. Well #3 work using OWRB ARPA.
 - k. Consider additional expenditures to be added to the routine monthly invoices.
 - l. Other items as introduced.
5. Consider requests for non-routine expenditures.
 - a. Other items as introduced.
6. Review external interactions since last regular Board meeting.
 - a. Other items as introduced.
7. Chairman's report.
 - a. Need assistance pulling audit material together.
8. Vice Chairman's report.
9. Secretary's report.
10. Treasurer's report.
11. Consider date and place of next regular meeting [October 12, 2023, 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 11, 2025, at 6:30pm by RLM