

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

Thursday, March 14, 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. February 8, 2024, Regular Meeting.
 - b. February 15, 2024, Special Meeting.
3. Review of fiscal year 2023 (July 1, 2022 to June 30, 2023) by Eric Russell from Russell & Williams CPA's, PC
4. Consider actions in support of construction.
 - a. Regional water project.
 - i. Contact was made with EPA's Adrian Chavarria concerning the EPA grant and application for a waiver. Mr. Chavarria responded with several emails with attachments explaining the grant requirements.
 - b. Plans for starting expansion of well field and new water tower near District Office/Shop using ARPA funds.
 - c. Other items as introduced.
5. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - i. At least four new meters are being considered for installation.
 - 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. Annual report for water usage is due to OWRB by March 15, 2024.
 - d. Consider additional monthly expenditures to be added to the routine monthly invoices.
 - e. Other items as introduced.
6. Consider requests for non-routine expenditures.
 - a. Expenditure application from WDB Engineering.
 - b. Other items as introduced.
7. Review external interactions since last regular Board meeting.
8. Chairman's report.
9. Vice Chairman's report.
10. Secretary's report.
11. Treasurer's report.
12. Consider date and place of next regular meeting [April 11, 2024, at the District Office].
13. Identify prior actions and agenda items for next regular meeting.
14. Public comments.
15. Adjourn.

Posted at the meeting location on March 12, 2024, at 7:30 am by RLM