

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

Thursday, March 13, 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. January 16, 2025, Special Meeting
  - b. February 13, 2025, 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 of generator purchases.
  - c. Waiting for purchase of tool service cart.
  - d. Status of land purchase around District's standpipe fenced area.
  - e. Two possible new meter installations:
    - i. Kleckner – 19401 144<sup>th</sup> Street.
    - ii. Maral – 14600 Flat Armadillo Rd.
  - f. Transfer of meter from Bogers to Boyd (should be expecting paperwork from Boyd).
  - g. Well #3 work using OWRB ARPA.
  - h. Consider additional expenditures to be added to the routine monthly invoices.
  - i. 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. Status of preparation of Audit (July 2023-June 2024)
8. Vice Chairman's report.
9. Secretary's report.
10. Treasurer's report.
11. Consider date and place of next regular meeting [April 10, 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 March 11, 2025, at 5:50pm by RLM**