

Agenda for the Regular Meeting of the

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

Thursday, April 13, 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. March 9, 2023, Regular Meeting
3. Consider actions needed for approval of District Policies and Procedures.
 - a. Non-Discrimination Policy
 - b. Other policies or procedures as introduced.
4. Consider actions in support of construction.
 - a. Regional water project.
 - i. County subrecipient agreement for ARPA funds signed.
 - b. Consider a resolution or other actions to officially select a vendor to relocate the water line about the intersection of 144th and Lewis Road.
 - c. Other items as introduced.
5. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - b. Insurance
 - i. All paperwork and premium payments have been submitted.
 - c. Consider additional monthly expenditures to be added to the routine monthly invoices.
 - d. Other items as introduced.
6. Consider requests for non-routine expenditures.
7. Review external interactions since last regular Board meeting.
 - a. Other items as introduced.
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 [May 11, 2023, 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 April 9, 2023, at 6:10pm by RLM