

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

Thursday, April 10, 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. March 18, 2025, Special 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. Three new meter installations on hold.
 - f. Well #3 work using OWRB ARPA.
 - g. Security system.
 - h. Floor jack for Shop.
 - i. Consider additional expenditures to be added to the routine monthly invoices.
 - j. 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. Board member training completed March 24, 2025.
8. Vice Chairman's report.
9. Secretary's report.
10. Treasurer's report.
11. Consider date and place of next regular meeting [May 8, 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 April 8, 2025, at 7:35am by RLM