

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

Thursday, June 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. May 21, 2024, Special Meeting.
3. Consider actions in support of construction.
 - a. Regional water project.
 - i. ODEQ provided feedback on the best waiver for the 20% matching requirement that is part of the EPA grant. The waiver option was moved forward to EPA's Adrian Chavarria.
 - b. Engineer update on the expansion of the well field and new water tower near the District Office/Shop.
 - c. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - i. New meters to be installed (CPN - Veatch, Mackey, IHS - Regan) and meters being considered (Cazares, Johnston).
 - ii. Issue with tractor equipment has been repaired under warranty.
 - b. Consider additional monthly expenditures to be added to the routine monthly invoices.
 - c. Other items as introduced.
5. Consider requests for non-routine expenditures.
6. Review external interactions since last regular Board meeting.
7. Chairman's report.
8. Vice Chairman's report.
9. Secretary's report.
10. Treasurer's report.
11. Consider date and place of next regular meeting [July 11, 2024, at the District Office].
12. Identify prior actions and agenda items for next regular meeting.
 - a. Gravel for Office/Shop area
 - b. Generator/welder unit
13. Public comments.
14. Adjourn.

Posted at the meeting location on June 10, 2024, at 6:05pm by RLM