

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

Thursday, June 12, 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. May 8, 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 two stationary generator purchases.
 - c. Status of land purchase around District's standpipe fenced area.
 - d. New meter installations on hold.
 - e. Well #3 work using OWRB ARPA.
 - f. Flood damage to access roads within Lexington Wildlife Management Area.
 - g. Consider additional expenditures to be added to the routine monthly invoices.
 - h. 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.
8. Vice Chairman's report.
9. Secretary's report.
10. Treasurer's report.
11. Consider date and place of next regular meeting [July 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 June 10, 2025, at 8:45am by RLM