

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

Thursday, July 11, 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. June 13, 2024, Regular Meeting.
3. Consider actions in support of construction.
 - a. Regional water project.
 - i. EPA Community grant: EPA provided a negative response on using one of five options to eliminate the 20% matching requirement. The District will be meeting with ODEQ officials to develop a written response that targets the water quality issues for a reason to allow a waiver.
 - b. Engineer update on the new water tower near the District Office/Shop. District should be seeing an invoice from ODEQ for the construction permit.
 - c. Progress on purchasing generators for the Office/Shop and Chlorination buildings.
 - d. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - i. New meters to be installed (Cazares, Holcroft, Johnson, and Keeler).
 - ii. Gravel for the Office/Shop has been delivered and spread to the east of the building.
 - iii. Progress on gathering quotes for a portable generator/welder.
 - 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 [August 8, 2024, at the District Office].
12. Identify prior actions and agenda items for next regular meeting.
 - a. Well #3 discussion.
13. Public comments.
14. Adjourn.

Posted at the meeting location on July 9, 2024, at 8:30am by RLM