

**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. June 12, 2025, Regular Meeting
3. Consider actions in support of construction.
 - a. Regional Water project.
 - b. County ARPA project.
 - c. OWRB ARPA Project.
 - d. Consider action on information on fencing and security/lighting.
 - e. Consider action on constructing concrete pads for stationary generators and propane tanks.
 - f. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report.
 - b. Status of two stationary generator purchases.
 - c. Resolution to add Jo Ann Miller as signatory at McClain Bank.
 - d. Resolution to add Jo Ann Miller as signatory at First Fidelity Bank.
 - e. New meter installations on hold.
 - f. Well #3 work complete (OWRB ARPA fund transfer anticipated).
 - g. ODEQ engineering review fees for construction permit (OWRB ARPA fund transfer anticipated).
 - h. Flood damage to access roads within Lexington Wildlife Management Area (requesting pre-approval of OWRB ARPA funds).
 - 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.
8. Vice Chairman's report.
9. Secretary's report.
10. Treasurer's report.
11. Consider date and place of next regular meeting [August 7, 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 July 8, 2025, at 7:25am by RLM