

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

Thursday, August 10, 2023
CCRWD#1 Office, 11341 SH 39 East
7:00pm

1. Call to order and roll call.
2. Accept minutes of past meeting(s):
 - a. July 13, 2023, Regular Meeting
 - b. July 25, 2023, Special Meeting
3. Consider actions needed for approval of District Policies and Procedures.
 - a. Policies or procedures as introduced.
4. Consider actions in support of construction.
 - a. Regional water project.
 - b. Other items as introduced.
5. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - i. Well #2 back in operations starting July 26, 2023 (out of operation since May 13, 2023).
 - ii. Two new meters added August 1, 2023.
 - iii. Other items as introduced.
 - b. Status of 144th and Lewis Road watermain relocation efforts.
 - c. Consider additional monthly expenditures to be added to the routine monthly invoices.
 - d. Other items as introduced.
6. Consider requests for non-routine expenditures.
 - a. Pay Applications for work done on 144th and Lewis Road
 - i. Reminder to include Norman Transcript notice (4-21-2023 for \$110.20).
 - b. Pay Applications for repairs to Well #2.
 - i. Paperwork (ORF-271) submitted to ODWC ARPA Grant for \$28,359.30 payment to be wired to the First Fidelity account dedicated to handle ODWC ARPA Grant funds.
 - c. Other items as introduced.
7. Review external interactions since last regular Board meeting.
 - a. Other items as introduced.
8. Chairman's report.
9. Vice Chairman's report.
10. Secretary's report.
11. Treasurer's report.
12. Consider date and place of next regular meeting [September 14, 2023, at the District Office].
13. Identify prior actions and agenda items for next regular meeting.
14. Public comments.
15. Adjourn.

Posted at the meeting location on August 7, 2023, at 8:30 am by RLM