

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

Thursday, August 14, 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. July 10, 2025, Regular Meeting
3. Consider actions in support of construction.
 - a. Regional Water project.
 - b. County ARPA project.
 - c. OWRB ARPA Project.
 - i. Pre-approval of fencing new property.
 - ii. Pre-approval of repairing flood damaged roadway used to monitor water wells in Lexington Wildlife Management Area.
 - d. Consider action on constructing concrete pads for stationary generators and propane tanks.
 - e. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report.
 - b. New meter installations on hold.
 - c. ODEQ issues in well field (access lids secured and erosion control installed around flush valves).
 - d. ODEQ engineering review for construction permit (Fees sent in).
 - e. Consider additional expenditures to be added to the routine monthly invoices.
 - f. Oath of Office for new Director – Michael Morrissey
 - g. 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 [September 11, 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 August 12, 2025, at 7:25am by RLM