

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

Thursday, September 14, 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. August 10, 2023, Regular 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.
 - i. Meeting with EPA to discuss Cost Share Waiver currently required as part of the EPA's Community Grant.
 - ii. Mailing needed to inform landowners of possible new water line.
 - b. Other items as introduced.
5. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - b. 144th and Lewis Road water line relocation completed August 29, 2023 (construction began May 22, 2023)
 - i. Review lessons learned from this work.
 - c. Two to three new meters are being worked.
 - d. Consider additional monthly expenditures to be added to the routine monthly invoices.
 - e. Other items as introduced.
6. Consider requests for non-routine expenditures.
 - a. Pay application from District needed to cover final 144th and Lewis Road expenses:
 - i. The finished water used during the multiple line flushes (need details) and
 - ii. a Norman Transcript notice (4-21-2023 for \$110.20).
 - b. Pay application from Inspector for 144th and Lewis Road water line relocation.
 - c. Other items as introduced.
7. Review external interactions since last regular Board meeting.
 - a. Other items as introduced.
8. Chairman's report.
 - a. Need assistance pulling audit material together.
9. Vice Chairman's report.
10. Secretary's report.
11. Treasurer's report.
12. Consider date and place of next regular meeting [October 12, 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 September 11, 2023, at 6:45pm by RLM