

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

Thursday, September 12, 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. August 15, 2024, Special 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.
 - ii. On August 22, 2024, a virtual meeting was held between Emily Hoskin, ODEQ, and Kody James, IHS, and Richard Murnan to determine what material to include in a written response to the EPA for securing a \$1M waiver and release the grant funds for moving water to area south of Noble and near Slaughterville.
 - b. County ARPA project:
 - i. Our Engineer provided an update on the new water tower construction near the District Office/Shop. Ms. Hornbuckle contacted ODEQ on the status of the water tower construction permit. The project has apparently passed a technical review and ODEQ personnel will provide an update to Ms. Hornbuckle.
 - ii. Our Engineer has provided the construction permit application for the three new water wells.
 - iii. Consider approval of the construction permit application for the three new water wells.
 1. As per requirements for the OWRB ARPA (i.e., two of the three wells will be funded via the OWRB ARPA), the District needs to obligate the funds prior to December 31, 2024. This consists of advertising a RFP (request for proposal), schedule a session for contractors to ask questions, open contract bids, and finally obligate the funds.
 - 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 are Buchanan and Westerheide with a future meter for Cazares and Johnson are on hold.
 - b. Consider purchasing a portable generator/welder.
 - c. Consider the purchase of replacement chlorine pumps and repair kits.
 - d. Consider signing contract for System Manager.
 - e. Consider repairs on Well #3.
 - f. Consider additional monthly expenditures to be added to the routine monthly invoices.
 - g. 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 [October 10, 2024, 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 September 10, 2024, at 8:50am by RLM