

Agenda for the Regular Meeting of the

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

Thursday, October 13, 2022
CCRWD1 Office, 11341 SH 39 East
7:00pm

1. Call to order and roll call.
2. Accept minutes of past meeting(s):
 - a. September 13, 2022, Regular meeting minutes.
 - b. Approve addition to the April 14, 2022, Regular meeting consisting of an attachment tied to agenda item 4d dealing with 5.2% water rate increase.
3. Consider actions in support of construction.
 - a. Regional water project.
 - b. Consider three separate resolutions authorizing the Chair to complete/sign/submit all materials necessary for the initial application, follow-on questions, and acceptance of:
 - i. an ARPA grant from OWRB,
 - ii. a DWSRF grant from ODEQ, and
 - iii. for the ARPA grant from the County.
 - c. Status of construction at the 144th and Lewis Road intersection.
 - d. ADA compliant parking.
 - e. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - b. Consider additional monthly expenditures to be added to the routine monthly invoices.
 - c. Membership drive on proposed new distribution loops.
 - d. Other items as introduced.
5. Consider requests for non-routine expenditures.
6. Consider items for the Annual Membership meeting on November 17, 2022.
7. Review external interactions since last regular Board meeting.
 - a. October 10, 2022, a meeting with Ashley VanDeburgh (Town Administrator) with the Town of Slaughterville. An email was sent as a follow-up to this meeting.
 - b. September 26, 2022 DWSRF training session at ODEQ HQ in Oklahoma City.
 - c. September 28, 2022 meeting with officials from County, ADG, and 929 on what is needed to allow transfer of the \$3.5M County ARPA funds.
 - d. 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 [November 10, 2022, 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 October 11, 2022, at 6:50pm by RLM