

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

Thursday, October 12, 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. September 14, 2023, Regular Meeting
3. Consider actions in support of construction.
 - a. Regional water project.
 - i. Meeting is needed before next government shutdown with EPA to discuss Cost Share Waiver currently required as part of the EPA's Community Grant.
 - b. Status of mailing needed to inform landowners of possible new water line.
 - c. Plans for starting expansion of well field and new water tower near District Office/Shop using ARPA funds.
 - d. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - b. ODEQ Sample Plan Software training at ODEQ main office for 2 hours either morning/afternoon on 10/20/23(F), 11/3/23(F), 12/8/23(F). We will need to respond to ODEQ's Emily Hoskin 10/9/23 email with our selection.
 - c. District's Shop garage door lift stopped working.
 - d. Consider additional monthly expenditures to be added to the routine monthly invoices.
 - e. 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.
 - a. Need assistance pulling audit material together.
8. Vice Chairman's report.
9. Secretary's report.
10. Treasurer's report.
11. Discuss agenda items to be reviewed at the Annual Membership Meeting.
12. Consider date and place of next regular meeting [November 9, 2023, at the District Office, Annual Membership meeting November 16, 2023, at 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 9, 2023, at 6:45pm by RLM