

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

Thursday, October 10, 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. September 12, 2024, Regular Meeting.
3. Consider actions in support of construction.
 - a. Regional water project.
 - i. Update on EPA grant and status of \$1M waiver request.
 - b. County ARPA project:
 - i. Update on water tower project.
 - ii. Update on the project to add three new water wells.
 - iii. Update on extending Microcomm electronic water well control (System Control And Data Acquisition – SCADA) service to the Office/Shop.
 - c. Consider purchasing generators for the Office/Shop and Chlorination building.
 - d. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - i. October 3, 2024, two new meters installed for Buchanan and Westerheide located on 108th street.
 - ii. New meters for Cazars (along SH 39) and Johnston (168th Street) remain on hold waiting on paperwork and fee.
 - b. Status of portable generator/welder project.
 - c. Consider purchase of replacement chlorine pumps and repair kits.
 - d. Consider signing contract for System Manager.
 - e. Update on making repairs on Well #3.
 - f. Consider additional monthly expenditures to be added to the routine monthly invoices.
 - g. Consider agenda items for Annual Meeting planned for November 21, 2024.
 - h. 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 [November 14, 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 October 8, 2024, at 11:30am by RLM