

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

Thursday, October 9, 2025  
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 11, 2025, Regular Meeting
3. Consider actions in support of construction.
  - a. Regional Water project.
  - b. County ARPA project. – Project status due by October 17.
  - c. OWRB ARPA Project.
    - i. Elevated water tower pre-construction meeting scheduled for October 22, 2025, at 1:30pm at District Office/Shop.
    - ii. Status of approved projects: Fencing new property and flood damaged roadway repairs in Lexington Wildlife Management Area.
  - d. Consider action on constructing concrete pads for stationary generators and propane tanks.
  - e. Status of ODEQ engineering review for construction permit (3 wells and transport/distribution water mains).
    - i. Consider a resolution to bid the 3 new water wells and associated transport watermains project.
    - ii. Consider a resolution to bid the distribution watermains project (create loops and eliminate dead ends).
  - f. Other items as introduced.
4. Consider actions in support of operations:
  - a. Monthly Operator's Report.
  - b. New meter installations completed 10/2/2025 – Alcazar (Moffat Rd) and Sides (96<sup>th</sup> Street).
  - c. Status of completing ODEQ issues in well field (access lids secured and erosion control installed around flush valves).
  - d. Consider additional 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. Request for service beyond existing distribution lines – 120<sup>th</sup>, Flat Armadillo Rd, and Box Rd.
8. Vice Chairman's report.
9. Secretary's report.
10. Treasurer's report.
  - a. Consider approval of October Meeting 2025 Treasurer Report
11. Annual Membership Meeting scheduled for November 20, 2025.
12. Consider date and place of next regular meeting [November 13, 2025, 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 7, 2025, at 8:30 am by RLM**