

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

Thursday, November 14, 2024

CCRWD#1 Office, 11341 SH 39 East

This Regular Meeting will start following the Annual Membership Meeting which starts at 7:00pm

1. Call to order and roll call.
2. Accept minutes of past meeting(s):
 - a. October 10, 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.
 - c. OWRB ARPA project:
 - i. Update on the project to add three new water wells.
 - d. Consider purchasing generators for the Office/Shop and Chlorination building.
 - e. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - i. November 7, 2024, one new meter was installed for Cazars located on 9400 SH 39 East.
 - ii. New meter for Johnston (168th Street) remains on hold waiting on paperwork and fee.
 - b. Consider purchase of replacement chlorine pumps and repair kits.
 - c. Update on making repairs on Well #3.
 - 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.
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 [December 12, 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 November 11, 2024, at 7:00 pm by RLM