

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

Thursday, November 13, 2025

CCRWD#1 Office, 11341 SH 39 East

Held after the Special Annual Membership Meeting which starts at 7pm.

1. Call to order and roll call.
2. Accept minutes of past meeting(s):
 - a. October 9, 2025, Regular Meeting
3. Consider actions in support of construction.
 - a. Regional Water project.
 - b. County ARPA project.
 - c. OWRB ARPA Project.
 - i. Pre-Construction meeting held October 22, 2025, for Elevated water tower with additional information on design of tower. Discussion about location of water tower and proximity to the office/shop building.
 - ii. Consider action to approve purchase of two additional acres of land north of the existing office/shop building and erect the new water tower on the new property.
 - iii. 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).
 - f. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report.
 - b. Status of completing ODEQ issues in well field (access lids secured and erosion control installed around flush valves).
 - c. Consider additional expenditures to be added to the routine monthly invoices.
 - d. 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.
8. Vice Chairman's report.
9. Secretary's report.
10. Treasurer's report.
 - a. Consider approval of the October Meeting 2025 Treasurer Report
 - b. Consider approval of the November Meeting 2025 Treasurer Report
11. Consider date and place of next regular meeting [December 11, 2025, 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 10, 2025, at 8:10 am by RLM