

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

Thursday, December 14, 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. November 16, 2023, Regular Meeting
3. Consider actions in support of construction.
 - a. Regional water project.
 - i. Contact with Justin Hodge, Oklahoma Department of Environmental Quality (ODEQ) project manager, have been made to move forward a waiver request for the 20% matching funds required by the EPA Community Grant. Mr. Hodge will be contacting ODEQ Engineering Manager, Candy Thompson, for details.
 - 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
 - i. An 8" waterline leak (located on the property south-southeast of the 144th Street and State Highway 39 East) was reported by the landowner Mr. Ronnie Smith on December 3, 2023. Specifically, the water leak was just south of the landowner's entry gate and north of Buckhead Creek. Repairs occurred on December 5, 2023 by M&T Septic and Backhoe. After uncovering the leak, the connector between the PVC and boring tubing was tightened and the leak stopped.
 - b. District's Shop garage door parts were under warranty and replacement part was sent. There is a handling and shipping fees required.
 - c. Consider additional monthly 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.
11. Consider date and place of next regular meeting [January 11, 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 December 10, 2023, at 9:00 am by RLM