

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

Thursday, December 12, 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. November 14, 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. New meter for Johnston (168th Street) remains on hold waiting on paperwork and fee.
 - b. Status the purchase of replacement chlorine pumps and repair kits.
 - c. Update on the City of Lexington air scrubber repairs.
 - d. Update on making repairs on Well #3.
 - e. Property sale of property near District's standpipe.
 - f. Consider additional monthly expenditures to be added to the routine monthly invoices.
 - g. 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.
 - a. Consider approval of the November meeting Treasurer Report.
 - b. Consider approval of the December meeting Treasurer Report.
11. Consider date and place of next regular meeting [January 9, 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 December 10, 2024, at 8:10 am by RLM