

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

Tuesday, March 18, 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. January 16, 2025, Special Meeting
 - b. February 13, 2025, Regular Meeting
 - i. March 13, 2025, Regular Meeting was cancelled.
3. Consider actions in support of construction.
 - a. Regional Water project.
 - b. County ARPA project.
 - c. OWRB ARPA Project.
 - d. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report.
 - b. Status of generator purchases.
 - c. Waiting for purchase of tool service cart.
 - d. Status of land purchase around District's standpipe fenced area.
 - e. Two possible new meter installations:
 - i. Kleckner – 19401 144th Street.
 - ii. Maral – 14600 Flat Armadillo Rd.
 - f. Transfer of meter from Bogers to Boyd (should be expecting paperwork from Boyd).
 - g. Well #3 work using OWRB ARPA.
 - h. Consider any additional expenditures to be added to the routine monthly invoices.
 - i. 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. Board Training on March 24, 6-9pm and March 25, 6-9pm at Wynnewood, OK.
8. Vice Chairman's report.
9. Secretary's report.
10. Treasurer's report.
11. Consider date and place of next regular meeting [April 10, 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 March 14, 2025, at 6:00pm by RLM