

Agenda for the Special Meeting of the

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

Thursday, November 16, 2023

CCRWD#1 Office, 11341 SH 39 East

6:00pm

1. Call to order and roll call.
2. Accept minutes of past meeting(s):
 - a. October 12, 2023, Regular Meeting
3. Consider actions in support of construction.
 - a. Regional water project.
 - i. Conversation with Justin Hodge (ODEQ) about Cost Share Waiver currently required as part of the EPA's Community Grant.
 - b. Status of mailing needed to inform landowners of possible new water line.
 - c. Conversation with WDB about starting the plans for 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. Guest to speak about notary public and use of collection services.
 - b. Discussion of information collected about purchasing a tractor.
 - c. Monthly Operator's Report
 - 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.
 - a. Reimburse Board Member for use of tractor.
 - b. Reimburse Board Member for AA battery purchase (Sam's
 - c. 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 [December 14, 2023, 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 13, 2023, at 7:45am by RLM

Agenda for the 2023 Regular Annual Membership Meeting of

Cleveland County Rural Water District #1

7:00 pm

Thursday, November 16, 2023

District Office (11341 SH 39 East, Lexington, OK)

- 1. Call to order**
- 2. Review mailing of notice**
- 3. Accept minutes of previous annual meeting**
- 4. Chairman's Report**
- 5. Treasurer's Report**
- 6. Secretary's Report**
- 7. Status of the District**
- 8. Member question and answer session**
- 9. Election of Directors**
- 10. Election of Officers**
- 11. Consider 2024 Regular and Annual Meeting Schedule**
- 12. Member comments**
- 13. Adjourn**

You are invited to attend our Board meetings held on the **Second Thursday starting at 7:00 pm**. Meeting location may vary so contact Richard Murnan at (405) 706-0539.

Visit our website at **CCRWD1.COM** to keep track of your District's progress and view past meeting minutes. Send us an email at: **clevelandrwd1@gmail.com**

Posted at the meeting location 11341 SH 39, Lexington, OK, November 5, 2023, at 7:00 pm by RM