

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

Thursday, January 16, 2025
7:00pm at the District Office (11341 SH 39 East)

The agenda for the meeting was posted at the meeting location on January 13, 2025 @ 7:25 am.

1. Call to order and roll call.

The meeting was called to order by Chairman Richard Murnan at 7:09 pm. Board members in attendance were Jo Ann Miller, Jeannie Salmon, Robert Grisham, and Richard Murnan. Board Member Gary Koehn was not present.

2. Discuss purchase options with the landowners next to our Moffatt Road facilities.

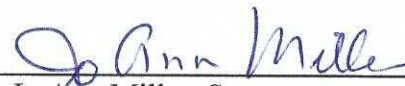
After a short introduction of those present at the meeting, the Board turned the meeting over to David Standridge, and landowners Larry and Karla Standridge. David Standridge described what would be agreeable to them and included a 100 foot wide access on Lot #2 that would run parallel to the east boundary of Lot #3. The Board could purchase any number of acres from Lots #1 and #2. After examining the survey drawings of Lot #1 and #2, the Board asked for clarification on the 100 foot wide access. No decisions were made by the Board at this meeting.

3. Public comments.

No additional public were present besides David, Larry, and Karla Standridge.

1. Adjourn.

The meeting was adjourned at 8:00 pm with a motion by Jeannie Salmon and seconded by Jo Ann Miller. Voice vote was unanimous in favor and the motion carried.



Jo Ann Miller, Secretary
Cleveland County Rural Water District #1