

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

Tuesday, April 23, 2024

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 11, 2024, Regular Meeting addition of Agenda Item #5(a).
 - b. March 14, 2024, Regular Meeting.
3. Review of fiscal year 2023 audit (July 1, 2022, to June 30, 2023) by Eric Russell from Russell & Williams CPA's, PC
4. Consider actions in support of construction.
 - a. Regional water project.
 - i. Contact was made with EPA's Adrian Chavarria concerning the EPA grant and application for a waiver. Mr. Chavarria responded with several emails with attachments explaining the grant requirements.
 - b. Our Engineer has started working the expansion of the well field and new water tower near the District Office/Shop.
 - c. Our new raw water contract with ODWC becomes effective with our April 2024 payment.
 - d. Other items as introduced.
5. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - i. At least four new meters are being considered for installation.
 - b. Oklahoma Rural Water Association property, truck, and tractor insurance is due by April 15.
 - c. Annual report for water usage has been submitted to OWRB with \$25 fee.
 - d. At least three new meters are being considered.
 - e. During May 21-22, 2024, Board Member training is being made available in Pocasset, OK. Each evening the training starts at 6pm and ends at 9pm.
 - f. Consider additional monthly expenditures to be added to the routine monthly invoices.
 - g. Other items as introduced.
6. Consider requests for non-routine expenditures.
 - a. Other items as introduced.
7. Review external interactions since last regular Board meeting.
8. Chairman's report.
9. Vice Chairman's report.
10. Secretary's report.
11. Treasurer's report.
12. Consider date and place of next regular meeting [April 11, 2024, at the District Office].
13. Identify prior actions and agenda items for next regular meeting.
14. Public comments.
15. Adjourn.

Posted at the meeting location on April 19, 2024, at 8:30am by RLM