

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

Tuesday, May 16, 2023
CCRWD#1 Office, 11341 SH 39 East
7:00pm

1. Call to order and roll call.
2. Accept minutes of past meeting(s):
 - a. April 13, 2023, Regular Meeting
3. Consider actions in support of construction.
 - a. Regional water project.
 - i. No interaction with EPA funding has occurred.
 - b. County ARPA funding.
 - i. County subrecipient agreement for ARPA funds was signed in late February.
 - ii. ARPA funds moved from County to First Fidelity Bank in mid March.
 - iii. County conducting a second risk assessment concerning use of ARPA funds.
 - iv. Other items as introduced.
 - c. Consider approval of First Fidelity Bank documents related to the County ARPA funds.
 - i. Signature page update needed.
 - ii. Resolution to establish bank account.
 - iii. Other items as introduced.
 - d. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - i. Review water line locator work from 156th to 180th along SH 39.
 - b. Consider additional monthly expenditures to be added to the routine monthly invoices.
 - c. Other items as introduced.
5. Consider requests for non-routine expenditures.
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 [June 8, 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 May 12, 2023, at 6:40pm by RLM