

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

Tuesday, May 21, 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. April 23, 2024, Special Meeting.
3. Consider actions in support of construction.
 - a. Regional water project.
 - i. Requesting ODEQ assistance with obtaining a waiver for the 20% matching requirement required as a condition for access to the EPA's grant. Materials covering the waiver options that were received from EPA's Adrian Chavarria were forwarded on to ODEQ's Emily Hoskin.
 - b. Engineer update on the expansion of the well field and new water tower near the District Office/Shop.
 - c. Our raw water contract with ODWC was corrected from an calculation error and becomes effective with our May 2024 payment.
 - d. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - i. New meters to be installed (CPN - Veatch, Mackey, HIS - Regan) and meters being considered (Cazares, Leland).
 - ii. Issue with tractor equipment.
 - 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.
 - a. Gravel for Office/Shop area.
 - b. Other items as introduced.
6. Review external interactions since last regular Board meeting.
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 13, 2024, 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 17, 2024, at 8:30am by RLM