

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

Thursday, August 15, 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. July 11, 2024, Regular Meeting.
3. Consider actions in support of construction.
 - a. Regional water project.
 - i. EPA Community grant: EPA provided a negative response on using one of five options to eliminate the 20% matching requirement.
 - ii. On July 26, 2024, Emily Hoskin meet with Robert Grisham and Richard Murnan to discuss options needed to include in a written response which will highlight water quality issues in the area south of Noble and near Slaughterville.
 - b. County ARPA project:
 - i. Engineer update on the new water tower near the District Office/Shop. ODEQ is reviewing the water tower plans and hopefully will issue a construction permit soon.
 - ii. Engineer discussions on working on the construction permits for the three new wells are planned to start in mid-September. As per requirements for the OWRB ARPA (i.e., two of the three wells will be funded via the OWRB ARPA), the District needs to obligate (i.e., send out a request for proposal (RFP), hold a session for contractors to ask questions, open contract bids, and selected contractor) the funds for the wells by December 31, 2024.
 - c. Progress on purchasing generators for the Office/Shop and Chlorination buildings.
 - d. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - i. New meters to be installed are Holcroft and Keeler with future meters for Cazares and Johnson on hold.
 - ii. Progress on gathering quotes for a portable generator/welder.
 - b. Consider purchase of replacement chlorine pumps and repair kits.
 - c. Consider additional monthly expenditures to be added to the routine monthly invoices.
 - d. Other items as introduced.
5. Consider requests for non-routine expenditures.
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 [September 12, 2024, at the District Office].
12. Identify prior actions and agenda items for next regular meeting.
 - a. Well #3 discussion.
13. Public comments.
14. Adjourn.

Posted at the meeting location on August 7, 2024, at 8:30am by RLM