

Minutes for the Special Meeting of the

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

Tuesday, July 25, 2023  
7:30pm at the District Office (11341 SH 39 East)

The agenda for the meeting was posted at the meeting location on July 21, 2023 @ 6:45 pm.

**1. Call to order and roll call.**

The meeting was called to order by Chairman Richard Murnan at 7:35 pm. Board members in attendance were Robert Grisham, JoAnn Miller, Gray Koehn, and Richard Murnan. Board members Jeannie Salmon and David Standridge were absent.

**2. Consider action needed for approval of District Policies and Procedures.**

- a. A motion was made by Robert Grisham and seconded by Gary Koehn to approve the Cleveland County Rural Water District #1, Federal ARPA Award through Cleveland County Cash Management Policy. A roll call vote was unanimous in favor and the motion carried. The Policy was signed by all Board Members that were present.

**3. Consider requests for non-routine expenditures.**

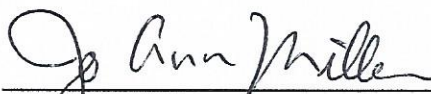
- a. No pay applications for work done on 144<sup>th</sup> and Lewis Road were available.
- b. No pay applications for repairs to Well #2 were available.
- c. No other items were introduced.

**4. Public comments.**

No visitors were present.

**5. Adjourn.**

The meeting was adjourned at 8:06 pm with a motion by Gary Koehn and seconded by Jo Ann Miller. Voice vote was unanimous in favor and the motion carried.



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