

Minutes for the Special Monthly Meeting of the

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

Wednesday, October 27, 2021
Army Aviation Support Facility, Lexington, OK
10:00am

The agenda for the meeting was posted at the meeting location on October 25, 2021 @ 8:30 am.

1. Call to order and roll call

The meeting was called to order by Chairman Richard Murnan at 10:05 am. Board members in attendance were Jeannie Salmon, Robert Grisham, Gary Koehn, and Richard Murnan. Board member Tammy Koehn and David Standridge were absent.

2. Introduce Ms. Kim Hornbuckle from WDB Engineering.

- a. Ms. Hornbuckle will be serving as our project engineer for an expansion project to service an area south of the city limits of Noble, Oklahoma.
- b. We also introduced Mr. John Roberts from the Cleveland County Commissioners office who was able to attend and provide details on available American Recovery Act funds that could be used for this project.
- c. Ms. Emily Hoskin also joined the meeting via phone to provide the issues facing the area south of Noble, Oklahoma.
- d. No other items were introduced.

3. Open discussions for developing a feasibility study for this expansion project.

- a. Ms. Emily Hoskin provided details on certain containments that occur and the lack of solutions to address the issues.
- b. Ms. Hornbuckle stated she had worked similar projects related to the American Recovery Act and what was used was a Technical Memo (2-3 pages) that stated the issues, summarized the project being proposed, and providing a potential expenditure amount to complete such a project. A full Engineering Report would eventually follow.
- c. Mr. Roberts stated their requirement would be tied to what was necessary for the ODEQ requirements to support funds from the "Drinking Water State Revolving Fund" (DWSRF).

4. Consider actions needed to move the Feasibility Study and the project forward.

- a. Ms. Hornbuckle will contact Eddie Rhandour with ODEQ to check if a technical memo will be sufficient for what is needed at the present time.
- b. Ms. Hoskin will provide the public water sources and the number of taps necessary. Most of the connections are a single master meter.
- c. Richard Murnan will generate Google Earth Pro elevation plots for possible paths along 120th Street. Another option discussed was moving water from the Lexington Wildlife Management Area using 180th Street north to Slaughterville Road then west to SH 77. Elevation plots for this path will also be constructed.

5. Public comments:

- a. No other public were in attendance.

6. Adjourn

The meeting was adjourned at 11:37am with a motion by Gary Koehn and seconded by Robert Grisham. Vote was unanimous in favor and the motion carried.



Richard Muman, Acting Secretary
Cleveland County Rural Water District #1