

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

Tuesday, November 9, 2021  
6:30pm at Corbett Baptist Church

The agenda for the meeting was posted at the meeting location on November 5, 2021 @ 6:10 pm.

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

The meeting was called to order by Chairman Richard Murnan at 6:38pm. Board members in attendance were Jeannie Salmon, Robert Grisham, Gary Koehn, and Richard Murnan. Board members Tammy Koehn and David Standridge were absent.

**2. Accept minutes of past meeting(s).**

- a. A motion to accept the minutes of the October 14, 2021, Regular Meeting was made by Gary Koehn and seconded by Robert Grisham with a modification in the last sentence of agenda item 4a.i where the word “document” shall be changed to “documented”. Voice vote was unanimous in favor and the motion carried.
- b. A motion to accept the minutes of the October 27, 2021, Special Meeting was made by Robert Grisham and seconded by Gary Koehn with no changed needed. Voice vote was unanimous in favor and the motion carried.

**3. Consider actions in support of construction.**

- a. Update on planned actions on SH 39 District property (office/shop building).
  - i. The District’s office/shop building was inspected by the USDA/RD with the final request for funds submitted to the USDA/RD on November 8, 2021. The report is to be signed by the District as well as a representative of Better Barns.
- b. Regional water project.
  - i. A review for the feasibility of running a new water line up 180<sup>th</sup> Street to Slaughterville Road to SH 77 was discussed. There is an approximate 150-foot elevation increase from the well field to the highest point along Slaughterville Road that being the entrance to the main Lexington Wildlife Management Area.
- c. No other items were introduced.

**4. Consider actions in support of operations.**

- a. Monthly Operator’s Report.
  - i. Three water lines are waiting to be installed. H&H Plumbing are is scheduled on November 19, 2021 to install the new meter along 96<sup>th</sup> Street and the new water line, flush valve, no-freeze hydrant, and water meter at the District’s office/shop.
- b. Consider additional monthly expenditures to be added to the routine monthly invoices.
  - i. No new vendors were added to the list considered under the routine monthly invoices.
- c. No other items were introduced.

5. **Consider requests for expenditure.**

- a. A motion was made by Richard Murnan and seconded by Robert Grisham to reimburse Royce Hinkle a total of \$17.13 for: chlorine plastic T's from Ace Hardware. A roll call vote was unanimous in favor and the motion carried.
- b. No other items were introduced.

6. **Review external interactions since last regular Board meeting.**

- a. No other items were introduced.

7. **Chairman's report.**

- a. No items were introduced.

8. **Vice Chairman's report.**

- a. The new website created unique emails using "@ccrwd1.org". Access to these new emails will need to be reviewed at a future meeting.

9. **Secretary's report.**

- a. The secretary was absent, and no report was available.

10. **Treasurer's report.**

- a. The November 2021 Treasurer report was available for the meeting but due to the time constraint of having the 2021 Annual Meeting following the Special Board Meeting, the review and ratification of the report will be delayed until the December Regular Board Meeting.

11. **Consider date and place of next regular meeting.**

- a. The next regular board meeting will be held at 7 pm on December 9, 2021, at the Corbett Baptist Church.

12. **Identify prior actions and agenda items for next regular meeting.**

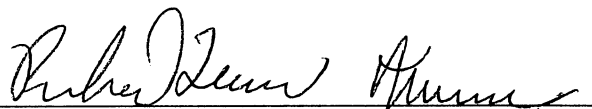
- a. No items were introduced.

13. **Public comments.**

No visitors were present.

14. **Adjourn.**

The meeting was adjourned at 6:59 pm with a motion by Jeannie Salmon and seconded by Gary Koehn. Vote was unanimous in favor and the motion carried.



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