

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

Thursday, March 9, 2023

CCRWD#1 Office, 11341 SH 39 East

7:00pm

1. Call to order and roll call.
2. Accept minutes of past meeting(s):
 - a. February 9, 2023, Regular Meeting
 - b. Approve the addition to the October 13, 2022, Regular meeting minutes the inclusion of items 3b (i), (ii), and (iii) covering the signing of the OWRB, ODEQ, and the Cleveland County ARPA resolutions.
3. Consider actions needed for approval of District Policies and Procedures.
 - a. Non-Discrimination Policy
 - b. Policy for Equipment Purchased with Federal Funds
 - c. Other policies or procedures as introduced.
4. Consider actions in support of construction.
 - a. Regional water project.
 - i. County subrecipient agreement for ARPA funds signed.
 - b. Consider a resolution to authorize WDB Engineering to advertise for bids on the 144th and Lewis Road water line relocation.
 - c. Other items as introduced.
5. Consider actions in support of operations:
 - a. Monthly Operator's Report
 - b. Consider adjustment to membership fees for ¾" meters (currently \$2,900) and 1" meters (currently \$5,500). In the March 2023 meetings, the 5/8" meters were increased by \$250.
 - c. Discuss April 2023 – March 2024 contract with ODWC for raw water.
 - d. Insurance
 - i. Paperwork was due back to OWRA by March 1, 2023.
 - ii. Premium due by April 15, 2023.
 - e. Consider additional monthly expenditures to be added to the routine monthly invoices.
 - f. Other items as introduced.
6. Consider requests for non-routine expenditures.
7. Review external interactions since last regular Board meeting.
 - a. February 21, 2023 - Presentation to Board of County Commissioners (BOCC) about proposed use of ARPA funds.
 - b. February 27, 2023 – BOCC signed subrecipient ARPA agreement.
 - c. Other items as introduced.
8. Chairman's report.
9. Vice Chairman's report.
10. Secretary's report.
11. Treasurer's report.
12. Consider date and place of next regular meeting [April 13, 2023, at the District Office].
13. Identify prior actions and agenda items for next regular meeting.
14. Public comments.
15. Adjourn.

Posted at the meeting location on March 6, 2023, at 9:00am by RLM