

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

Thursday, September 11, 2025

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 10, 2025, Regular Meeting
 - b. August 14, 2025, Regular Meeting
3. Consider actions in support of construction.
 - a. Regional Water project.
 - b. County ARPA project.
 - c. OWRB ARPA Project.
 - i. Status of fencing new property.
 - ii. Status of repairing flood damaged roadway used to monitor water wells in Lexington Wildlife Management Area.
 - d. Consider action on constructing concrete pads for stationary generators and propane tanks.
 - e. Status of ODEQ engineering review for construction permit (3 wells and transport/distribution water mains). If construction permit approved prior to this board meeting:
 - i. Consider a resolution to bid the 3 new water wells and associated transport watermains project.
 - ii. Consider a resolution to bid the distribution watermains project (create loops and eliminate dead ends).
 - f. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report.
 - b. New meter installations – Alcazar (Moffat Rd) and Sides (96th Street).
 - c. Status of completing ODEQ issues in well field (access lids secured and erosion control installed around flush valves).
 - d. Consider additional expenditures to be added to the routine monthly invoices.
 - e. Oath of Office for new Director – Michael Morrissey
 - f. Other items as introduced.
5. Consider requests for non-routine expenditures.
 - a. Other items as introduced.
6. Review external interactions since last regular Board meeting.
 - a. Other items as introduced.
7. Chairman's report.
8. Vice Chairman's report.
9. Secretary's report.
10. Treasurer's report.
 - a. Consider approval of August Meeting 2025 and September Meeting 2025 Reports
11. Consider date and place of next regular meeting [October 9, 2025, at the District Office].
12. Identify prior actions and agenda items for next regular meeting.
13. Public comments.
14. Adjourn.

Posted at the meeting location on September 9, 2025, at 8:10am by RLM