

Minutes of the Special Meeting of the
Board of Directors,
Cleveland County Rural Water District No. 1

Thursday, October 3, 2019

The agenda for the meeting was posted at the meeting location on October 1, 2019 @ 9:17 am.

1. Call to order and roll call

The meeting was called to order by Chairman Richard Murnan at 7:02 pm. Board members present were Jeannie Salmon, Tammy Koehn, Robert Grisham, Gary Koehn and Richard Murnan. Board Member David Standridge was absent.

2. Consider actions in support of construction

- a. A resolution to request available USDA/RD project Engineering funds for the purpose of making the final construction payment along with any retainer to Poe & Associates. The amount was for \$17,500.00. A motion was made by Tammy Koehn and seconded by Jeannie Salmon to approve the resolution. The roll call vote was unanimous in favor and all Board Members present signed the resolution.
- b. A new construction project along Flat Armadillo Road between 108th and 132nd is being considered. Preliminary information on this project was shared to the Board.
- c. No other items were introduced

3. Consider actions in support of operations

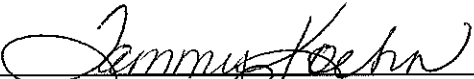
- a. 811 locate service is now active. Notices for locates are sent to the District's email address and as a text message to the System Operator phone.
- b. A portable water pump has been purchased and is available for use.
- c. No other items were introduced.

4. Public comments:

No visitors were present.

5. Adjourn

The meeting was adjourned at 7:30 pm with a motion by Gary Koehn and seconded by Tammy Koehn. Vote was unanimous in favor and the motion carried.



Tammy Koehn, Secretary
Cleveland County Rural Water District #1