

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

Monday, June 25, 2018

The agenda for the meeting was posted at the meeting location on June 22, 2018 at 11:06 am.

1. Call to order and roll call

The meeting was called to order by Chairman Richard Murnan at 7:05 pm. Board members present were Richard Tarp, Robert Grisham, Tammy Koehn, Gary Koehn, Jeannie Salmon, and Richard Murnan. Board Member David Standridge arrived during agenda item #2.

2. Consider actions in support of construction

- a. Oklahoma Electric Cooperative (OEC) is ready to start construction but will need the funds before starting the work.
- b. A meeting with the Oklahoma Department of Transportation (ODOT) Chief of the Right-of-Way and Utilities Branch occurred on June 15 at the FirstUnited Bank building in Purcell. As a result of the meeting, ODOT's right-of-way team will attempt to move offers forward along the north side of SH39 between 156th and 168th Streets. ODOT hopes to provide a right-of-way status by late July.
- c. A fencing contractor has been identified for the 1/4th mile three strand barbed wire fence along the east side of 168th Street as one enters the Lexington Wildlife Management Area. District will supply the T-post and wire. Contractor will build steel braces and construct the fence to the specifications provided.
- d. The color of the water storage tank/standpipe along with lettering was selected. The colors selected were: Water Storage Tank - 37BL Teardrop, Logo - 11SF True Blue/Safety Blue. The lettering for the logo will be vertical letters spelling out - "CCRWD#1" with lettering visible from the 168th and Moffatt Rd intersection. This information will be forwarded on to Kim Hornbuckle with Poe and Associates.

3. Consider requests for expenditure

Motion was made by Gary Koehn and seconded by Robert Grisham to approve an Aid in Construction request to OEC for \$57,750.00. The roll call vote was unanimous in favor and the motion carried.

Motion was made by Jeannie Salmon and seconded by Tammy Koehn to approve payment to Poe & Associated for a hydraulic study for Kenny Slate for \$125.00. The roll call vote was unanimous in favor and the motion carried.

Motion was made by Jeannie Salmon and seconded by Tammy Koehn to pre-approve Lopez Fencing to build 1/4th mile of fencing along the east side of 168th within the Lexington Wildlife Management Area at the cost of \$1485.00 with the District purchasing all T-post and barbed wire necessary to construct the fence. The roll call vote was unanimous in favor and the motion carried.

4. Consider date and place of next regular meeting

The Chairman announced that the next regular Board meeting was scheduled for 7 pm on Thursday July 12, 2018 at Corbett Baptist Church.

5. Identify prior actions and agenda items for next regular meeting

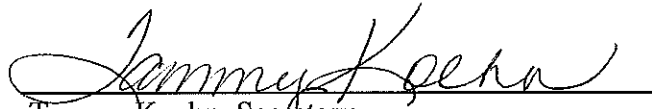
No items identified.

6. Public comments

No visitors were present.

7. Adjourn

The meeting was adjourned at 7:41 pm with a motion by Tammy Koehn and seconded by Gary Koehn. Vote was unanimous in favor and the motion carried.


Tammy Koehn, Secretary
Cleveland County Rural Water District #1