

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

Thursday, June 11, 2026
CCRWD#1 Office, 11341 SH 39 East
7pm.

1. Call to order and roll call.
2. Accept minutes of past meeting(s):
 - a. May 14, 2026, Regular Meeting.
3. Consider actions in support of construction.
 - a. Regional Water project.
 - i. OWRB confirms application for REAP grant for audit work.
 - b. DC Well Services – access roads and well pads are under construction. Test wells to begin in mid-June.
 - c. County ARPA project.
 - i. Caldwell Tanks expenditures – Payment Application #5 (\$105,750)
 - d. ODEQ Loan Forgiveness. – Received ODEQ email that funding approved for \$999,999.
 - e. EPA Community Grant – Environmental work.
 - i. ODEQ using “Categorical Exclusion from Formal Environmental” for Phase 1 work to install the pipeline loops.
 - ii. Phase 2 pipeline maps needed to start environmental work.
 - iii. WDB communicated with EPA on Environmental work.
 - f. WDB Engineering – address tabled Amendment to Engineering Agreement
 - g. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator’s Report.
 - b. Consider any additional expenditures to be added to the routine monthly invoices.
 - c. Meter issues with #42 and #98 (negative readings), and #26 (was it replaced).
 - d. Pruitt investments ready to purchase meters and need system agreement and payment policy signed (both on website).
 - e. Other items as introduced.
5. Consider requests for non-routine expenditures.
 - a. Caldwell Tanks Pay Application #5 – County ARPA (\$105,750)
 - b. 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 the June 2026 Treasurer Report
11. Consider date and place of next regular meeting [July 9, 2026, 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 June 10, 2026, at 6:15pm by RLM