

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

Thursday, February 12, 2026  
CCRW#1 Office, 11341 SH 39 East  
At 7pm

The agenda for the meeting was posted at the meeting location on February 10, 2026 @ 6:15pm.

**1. Call to order and roll call.**

The meeting was called to order by Chairman Richard Murnan at 7:05pm. The Board members in attendance were Jeannie Salmon, Michael Morrissey, Robert Grisham, Jo Ann Miller and Richard Murnan. Board member Gary Koehn was absent.

**2. Accept minutes of past meeting(s).**

- a. Minutes for December 11, 2025, Regular Board Meeting were reviewed and any changes were discussed. A motion was made by Jeannie Salmon and second by Robert Grisham to accept the December 11, 2025, Regular Meeting minutes with minor grammar changes on agenda items 3a(vi), 3e(i), 3h, and 8. There were two agenda items 11 which were corrected to agenda items 10 and 11. Voice vote was unanimous in favor, and the motion was carried.
- b. Minutes for January 8, 2026, Regular Board Meeting were reviewed and any changes were discussed. A motion was made by Michael Morrissey and seconded by Jo Ann Miller to accept the January 8, 2026, Regular Meeting minutes with the following changes. Jo Ann Miller was added to the Board Members attending the meeting plus minor grammar corrections to agenda items 3a(iii), 3d(i), and 5a. Agenda items 5c was removed since earlier Board meetings had addressed the approval of two separate attorney charges for legal work on May 13, 2025 (\$1,635.00 for land purchase next to water storage standpipe), and December 10, 2025 (\$1,125.00 for land purchase next to our District's office/shop building). Voice vote was unanimous in favor, and the motion was carried.
- c. Minutes for February 5, 2026, Special Board Meeting were reviewed and any changes were discussed. A motion was made by Robert Grisham and seconded by Jeannie Salmon to accept the February 5, 2026, Special Meeting minutes with grammar corrections to the title (wrong meeting location), agenda items 2a, 3a, and the agenda items labeled 12 and 13 were relabeled as agenda items 4 and 5. Voice vote was unanimous in favor, and the motion was carried.

**3. Consider actions in support of construction.**

- a. Regional water project:
  - i. A budget narrative was discussed showing the breakdown of construction activities and their anticipated costs. This work was prepared for the monthly Cleveland County ARPA briefing.
  - ii. The District began working with Communities Unlimited (non-profit offering no-cost assistance when applying for grant and loans). Ms. Emily Hoskin is our Communities Unlimited representative.
- b. County ARPA project:
  - i. The Oklahoma Department of Wildlife Conservation requires an

Archaeological Survey completed on their land whenever construction is anticipated. Since we will be installing an additional underground pipeline and drilling three new water wells, this survey is necessary. Three bids were collected from archaeologists in the central Oklahoma area with the lowest bid being \$8,000. This work is scheduled over a two day period of field work and the final report will be ready by late February.

- c. OWRB ARPA project:
  - i. With the foundation of the elevated water tower completed on December 19, 2025, the site is now ready for delivery of preformed steel panels trucked from Caldwell Tanks construction yard located in Kentucky. On-site construction is scheduled to begin in mid-March.
- d. ODEQ Loan Forgiveness.
  - i. Work has begun on collecting all the necessary documents to apply for the Loan Forgiveness.
- e. Water Wells and the Waterline projects were considered for approving the Notice of Award, Contract, and Notice to Proceed.
  - i. A motion was made by Jeannie Salmon and seconded by Michael Morrissey to approve the Notice of Award, the Contract, and the Notice to Proceed for the contract involved with the construction and completion of three groundwater wells in the Lexington Wildlife Management Area. A roll call vote was unanimous in favor and the motion passed.
  - ii. A motion was made by Robert Grisham and seconded by Jeannie Salmon to approve the Notice of Award, the Contract, and the Notice to Proceed for the contract involved the construction and completion of new pipeline within the Lexington Wildlife Management Area (LWMA) and creating distribution pipeline loops within our service area in southern Cleveland County. A roll call vote was unanimous in favor and the motion passed.
- f. Water meters for new homes.
  - i. Jason Pruitt with Pruitt Investments is preparing to build twelve new homes on Flat Armadillo Road between 120<sup>th</sup> and 132<sup>nd</sup> streets. Mr. Pruitt would like to install all twelve meters at the same time and is willing to cover the monthly cost of each meter until the properties are sold. A motion was made by Michael Morrissey and seconded by Jo Ann Miller to set all twelve meters under the condition there will be a monthly water bill for each meter while the property is still owned by Mr. Pruitt. A roll call vote was unanimous in favor and the motion passed.
- g. No other items were introduced.

4. **Consider actions in support of operations.**

- a. The Monthly Operator's Report was provided by Royce Hinkle.
- b. No additional vendors will be added to the routine monthly invoices.
- c. There are three possible new meter installations that await payment of fees and paperwork:
  - i. Leland Johnson at 16140 168<sup>th</sup> Street,

- ii. Julie Kleckner at 19401 144<sup>th</sup> Street,
- iii. Matthew and Janell Maral at 14600 Flat Armadillo Road,
- d. No other items were introduced.

5. **Consider requests for non-routine expenditure.**

- a. Following a description of invoice that covered the steel material list involved with the elevated water tower, a motion was made by Richard Murnan and seconded by Michael Morrissey to approve the Caldwell Tanks, Inc. Pay Application #2 for \$1,186,866.00. This expense will be paid using the OWRB ARPA funds (\$682,072.76) and the County ARPA funds (\$504,793.24). With this payment the OWRB ARPA will have zero balance. A roll call vote was unanimous in favor and the motion passed.
- b. The Chair presented a brief discussion of an annual maintenance contract (\$3,500/yr) with UTS for support in the use of the Sensus drive-by meter reading computer. No action was taken.
- c. A motion was made by Jo Ann Miller and seconded by Robert Grisham to pay WDB Engineering for bidding and negotiations for a total of \$18,800.00. The amount would be paid using the County ARPA funds. A roll call vote was unanimous in favor and the motion passed.
- d. No additional requests were made.

6. **Review external interactions since last regular Board meeting.**

- a. The Chairman had numerous contacts with archaeologists as bids were being collected for the survey required in the LWMA.
- b. No other items were introduced.

7. **Chairman's report.**

- a. No other information was introduced that had not previously been discussed.

8. **Vice Chairman's report.**

- a. Our internet traffic on our District's website appears to be increasing.
- b. No other information was introduced that had not previously been discussed..

9. **Secretary's report.**

- a. No other information was introduced that had not previously been discussed.

10. **Treasurer's report.**

- a. The Board reviewed the January 2026 Treasurer's Report. A motion was made by Richard Murnan and seconded by Jo Ann Miller to approve the report without any changes. A roll call vote was unanimous in favor and the motion passed.
- b. The Board reviewed the February 2026 Treasurer's Report. A motion was made by Jo Ann Miller and seconded by Richard Murnan to approve the report without any changes. A roll call vote was unanimous in favor and the motion passed.

11. **Consider date and place of next regular meeting.**

- a. The next regular board meeting was scheduled for March 12, 2026. The meeting location will be at the District Office/Shop at 7pm.

12. **Identify prior actions and agenda items for next regular meeting.**

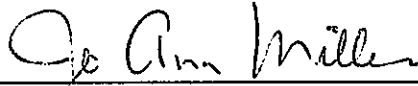
a. No Items were mentioned:

13. **Public comments.**

a. No visitors were present.

14. **Adjourn.**

The meeting was adjourned at 10:00pm with a motion by Michael Morrissey and seconded by Jo Ann Miller. Voice vote was unanimous in favor and the motion carried.



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Jo Ann Miller, Secretary  
Cleveland County Rural Water District #1