

Agenda for the Regular Meeting of the

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

Thursday, January 8, 2026
CCRW#1 Office, 11341 SH 39 East
7pm.

1. Call to order and roll call.
2. Accept minutes of past meeting(s):
 - a. December 11, 2025, Regular Meeting
3. Consider actions in support of construction.
 - a. Regional Water project.
 - i. Emergency Response Plan (Robert Grisham)
 - ii. Audits (Jo Ann Miller)
 - iii. Tentative milestone schedule.
 - iv. Budget narrative to show a high-level breakdown of construction activities and anticipated costs.
 - v. Additional funding options discussed with OWRB and ODEQ.
 1. December 29, 2025, meeting at OWRB office with Gretchen Olmeda and Ariel LaMontagne.
 2. January 6, 2026, meeting at ODEQ office with Issac Cornelison and Brent Polise with ODEQ, Gretchen Olmeda and Ariel LaMontagne of OWRB, and Kim Hornbuckle with WDB Engineering.
 - b. County ARPA project.
 - c. OWRB ARPA Project.
 - i. Construction of the elevated water tower foundation from December 8-19, 2025.
 - d. ODEQ Permits received.
 - i. Permit No. WL000014250634 dated Nov 7, 2025, for Wells, Waterlines, and Appurtenances.
 - ii. Permit No. WW000014250635 dated Nov 7, 2025, for Wells and Appurtenances and Waterlines and Appurtenances.
 - e. 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. Other items as introduced.
5. Consider requests for non-routine expenditures.
 - a. Caldwell Tanks, Inc. Pay Application #1 - \$206,154.00
 - b. UTS – Invoice 5106651007.001 for repair to drive-by meter computer - \$500.00
 - c. Cheryl Clayton, P.C. – Standridge land purchase, invoice dated May 13, 2025 - \$1,635.00
 - d. Cheryl Clayton, P.C. – Sherman land purchase, invoice dated Dec 10, 2025 - \$1,125.00
 - e. 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 January 2026 Treasurer Report

11. Consider date and place of next regular meeting [February 12, 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 January 6, 2026, at 6:30pm by RLM