

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

Thursday, February 12, 2026
CCRWD#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
 - b. January 8, 2026, Regular Meeting
 - c. February 5, 2026, Special Meeting
3. Consider actions in support of construction.
 - a. Regional Water project.
 - i. Budget narrative showing breakdown of construction activities and anticipated costs prepared for the County ARPA briefing.
 - ii. Begin working with Communities Unlimited for assistance with paperwork,
 - b. County ARPA project.
 - c. OWRB ARPA Project.
 - d. ODEQ Loan Forgiveness.
 - e. Consider approval of Notice of Award, Contract and Notice to Proceed for both the Well Project and the Waterline Project.
 - f. 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 #2 - \$1,186,866.00
 - b. UTS – Sensus annual contract for drive-by meter reading software - \$3,500.00
 - c. 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 December 2025 Treasurer Report
 - b. Consider approval of the January 2026 Treasurer Report
 - c. Consider approval of the February 2026 Treasurer Report
11. Consider date and place of next regular meeting [March 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 February 10, 2026, at 6:15pm by RLM