

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

Thursday, May 14, 2026
CCRWD#1 Office, 11341 SH 39 East
7pm.

1. Call to order and roll call.
2. Accept minutes of past meeting(s):
 - a. February 5, 2026, Special Meeting.
 - b. April 9, 2026, Regular Meeting.
3. Consider actions in support of construction.
 - a. Regional Water project.
 - i. Communities Unlimited assisting with REAP grant for audit work.
 - b. DC Well Services – Pre-work and Notice to Proceed meeting on May 7, 2026.
 - c. County ARPA project.
 - i. Caldwell Tanks expenditures – Payment Application #4 (\$63,450)
 - d. OWRB ARPA Project. – Grant funds completed.
 - e. ODEQ Loan Forgiveness. – Application submitted on May 11, 2026, by Bonding Attorney.
 - f. 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.
 - g. WDB Engineering – Amendment to Engineering Agreement
 - h. 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. Consider including our District in a PFAS settlement which was presented at the ORWA conference by Sam Wade representing a law firm selected by the National Rural Water Association. The litigation involves at least 33 companies (e.g. Dupont, 3M, Tyco, BASF, etc.) that manufacture the PFAS “forever compounds”.
 - d. Pruitt investments hydraulic studies showing 11 of 12 new meters approved.
 - e. Other items as introduced.
5. Consider requests for non-routine expenditures.
 - a. Caldwell Tanks Pay Application #4 – County ARPA (\$63,450)
 - 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 May 2026 Treasurer Report
11. Consider date and place of next regular meeting [June 11, 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 May 12, 2026, at 6:35pm by RLM