

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

Thursday, December 11, 2025

CCRWD#1 Office, 11341 SH 39 East

7pm.

1. Call to order and roll call.
2. Accept minutes of past meeting(s):
 - a. November 13, 2025, Regular Meeting
3. Consider actions in support of construction.
 - a. Regional Water project.
 - i. Waiver of Matching Fund Requirement -EPA Approved Letter [April 16, 2025] Approval Letter
 - ii. Emergency Response Plan (Robert Grisham)
 - iii. Audits (Jo Ann Miller)
 - iv. Tentative milestone schedule.
 - v. Budget narrative to show a high-level breakdown of construction activities and anticipated costs.
 - b. County ARPA project.
 - c. OWRB ARPA Project.
 - i. Construction of the elevated water tower begins December 8, 2025, with mobilization of the concrete contractor.
 - ii. On December 5, 2025, District purchased two additional acres north of the office/shop.
 - iii. Fencing modifications to allow ingress/egress into adjacent property.
 - d. District Inspector position.
 - i. Consider Royce Hinkle as Inspector for elevated tower project.
 - e. Other items as introduced.
4. Consider actions in support of operations:
 - a. Monthly Operator's Report.
 - b. ODEQ lead/copper issue.
 - c. ODEQ to visit well field.
 - d. Consider any additional expenditures to be added to the routine monthly invoices.
 - e. Other items as introduced.
5. Consider requests for non-routine expenditures.
 - a. 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 Meeting 2025 Treasurer Report
11. Consider date and place of next regular meeting [January 8, 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 December 9, 2025, at 6:45 pm by RLM