

Notice of the January 13th, 2025, Regular Meeting and Agenda for Rural Sewer District #1 Board of Directors

As required by Sec. 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Rural Sewer District #1 of Rogers County will hold a regular scheduled Board of Directors meeting on January 13th, 2025, at 6:30 p.m. The meeting will be held in the Rural Sewer District #1 meeting room located at 26301 S 4110 Rd. All participants are always expected to observe standard rules of decorum. The Chairman shall call at appropriate times for members of the general public to participate.

AGENDA

The following is the list of business to be conducted by the Board of Directors at the above meeting.

1. Roll Call of Directors
2. Introduction of Visitors/Participants:
3. Public Participation
4. Discussion, consideration, and possible action to approve the Minutes of the December 10th, 2025, regular meeting.
5. New Business
6. Financial review of the December 2025 P&L and Balance Sheet reports.
7. Discussion, consideration, and possible action to approve or disapprove new taps and transfers from 12/01/2025 to 12/31/2025.
8. Discussion, consideration, and possible action to approve or disapprove the expenditures from 12/01/2025 to 12/31/2025.
9. Discussion, consideration, and possible action to approve or reject pay request #7 from Crossland Heavy Contractors, Inc for the new Rural Sewer District #1 Wastewater Treatment Plant Expansion. Crossland's request is for \$891,375.75 less the 5% retained amount of \$44,568.79. The net payment will be \$846,806.96.
10. Discussion, consideration, and possible action to approve or reject a proposed Independent Contractor Agreement for sewer system maintenance services with Enviroserve of Oklahoma, Inc.
11. Manager's Report