

Notice and Agenda of the RSD#1 January 14th, 2025, regular meeting was posted in prominent view at the district's office and website Twenty-Four (24) hours prior to this meeting, excluding Saturday, Sunday, and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

Minutes – January 14th, 2025
Regular Meeting

Items on the Agenda:

Chairman LaValley called the meeting to order at 7:00pm

1. Roll Call of Directors- Attending in person at the district office were Chairman Larry LaValley, Jasen Pyles, Brett Knaust and District Manager Todd McGuire. Jacob Berry was absent.
2. Introduction of visitors: None
3. Public participation -None
4. Jasen Pyles made the motion to approve the minutes of the November 12th 2024, regular meeting. Larry LaValley seconded the motion. Voting yes to approve was LaValley, Pyles, Knaust. Motion passed 3-0.
5. New Business – None
6. The Board reviewed the November 1st 2024 through December 31st, 2024 Financial Reports consisting of the P&L and Balance sheet.
7. Larry LaValley made the motion to accept the new taps and transfers for the period of 11/1/2024 to 12/31/2024. Seconding the motion was Jasen Pyles. Voting yes to approve was LaValley, Pyles, Knaust. Motion passed 3-0.
8. Jasen Pyles made the motion to approve accounts payable for 11/01/2024 to 12/31/2024. Seconding the motion was Brett Knaust. Voting yes to approve was LaValley, Pyles, Knaust. Motion passed 3-0.
9. District manager Todd McGuire informed the board the final plans for the lagoon expansion would be submitted this month to ODEQ after the required OQEQ changes were made. The board was also told that ODEQ is now requiring a new 12” discharge force main from the new lagoon to the effluent discharge point. This was because of an ODEQ change in monitoring effluent flow levels which would allow a heavier discharge rate per day if the average daily flow was within discharge permit.

Chairman LaValley made motion to adjourn at 7:24pm

Board Chairman

I, _____ as a member of the RSD#1 Board of Directors, do hereby certify that I was present at the January 14th, 2025, Regular meeting, and I further certify that the foregoing minutes are true and correct.