Notice of the October 23rd, 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 October 23rd, 2025, at 7:00 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 September 16th, 2025, regular meeting.
5. New Business
6. Financial review of the September 2025 P&L and Balance Sheet reports.
7. Discussion, consideration, and possible action to approve or disapprove new taps and transfers from 9/01/2025 to 9/30/2025.
8. Discussion, consideration, and possible action to approve or disapprove the expenditures from 9/01/2025 to 9/30//2025.
9. Discussion, consideration, and possible action to approve or disapprove a new late fee for residential customers to be increased from $3 per month to $5 per month.
10. Discussion, consideration, and possible action to approve or reject pay request #3 from Crossland Heavy Contractors, Inc for the new Rural Sewer District #1 Wastewater Treatment Plant Expansion. Crossland's request is for $1,164,242.30 less the 5% retained amount of $58,212.12. The net payment will be $1,106,030.18.
11. Nomination and Election for RSD#1 Board of Director Chairman. Length of Term is until the date of the 2026 RSD#1 annual membership meeting.
12. Nomination and Election for RSD#1 Board of Director Vice-Chairman. Length of Term is until the date of the 2026 RSD#1 annual membership meeting.
13. Nomination and Election for RSD#1 Board of Director Secretary/Treasurer. Length of Term is until the date of the 2026 annual membership meeting.
14. Discussion, consideration, and possible action to approve or disapprove the engineering contract as submitted by Brian Kellogg of Kellogg Engineering Inc
15. Discussion, consideration, and possible action to approve or reject a rate plan for Multi-family housing (apartments) that would be built within the District boundaries and attach to the RSD#1 sewer system. This agenda item was tabled at the September 16th, 2025 meeting.
16. Manager's Report