

Notice of the November 12th, 2024, 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 November 12th, 2024, 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 board members and the general public may participate in the meeting by attending the location of the meeting. Social distancing protocols recommended by public health officials will always be observed. All participants are always expected to observe standard rules of decorum.

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. Consider and take action with respect to the September 10th, 2024, regular meeting minutes.
5. New business
6. Review of financial reports
7. Consider and take action with respect to new taps and transfers from 9/01/2024 to 10/31/2024.
8. Consider and take action with respect to the expenditures from 9/01/2024 to 10/31/2024.
9. Consider and take action with respect to the submitted written resignation of Blake Berry from the Rural Sewer District #1 Board of Directors.
10. Consider and take action with respect to setting the Board of Directors regular scheduled and annual meetings for the calendar year of 2025.
11. Consider and take action with respect to signing the Memorandum of Understanding by Board Chairman Larry LaValley.
12. Managers' Report

This Agenda was posted at the location of the RSD#1 office and on the RSD#1 Website 24 hours prior to the meeting by: Todd McGuire, District Manager