

RURAL SEWER DISTRICT #1

P.O. Box 1294 • Claremore, OK 74018

Rogers County

Office (918) 266-0003

Fax (918) 266-0063

Email: rsd1rc@gmail.com

www.rsd1verdigris.com

Notice and Agenda of the RSD#1 November 18, 2025, regular meeting was posted in a 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 – November 18, 2025

Regular Meeting

Items on the Agenda:

1. Roll Call of Directors: Chairman LaValley called the meeting to order at 7:00pm. Attending in person were Larry LaValley, Brett Knaust, Greyson Violet, Jasen Pyles, Jacob Berry and District Manager Todd McGuire.
2. Introduction of Visitors/Participants: None
3. Public Participation: None
4. After time to review the minutes and ask questions, Jacob Berry made the motion to approve the October 23rd, 2025, regular meeting minutes. Jasen Pyles second the motion. Voting yes to approve was LaValley, Pyles, Knaust, Violet and Berry.
5. New Business: None
6. The Board reviewed the October 2025 P&L and Balance Sheet reports.
7. Jasen Pyles made the motion and Greyson Violet second the motion to approve new taps and transfers from 10/01/2025 to 10/31/2025. Voting yes to approve was LaValley, Pyles, Knaust, Violet and Berry.
8. Greyson Violet made the motion and Larry LaValley second the motion to approve the expenditures from 10/01/2025 to 10/31/2025. Voting yes to approve was LaValley, Pyles, Knaust, Violet and Berry.
9. Larry LaValley made the motion and Jasen Pyles second the motion to approve pay request #5 from Crossland Heavy Contractors, Inc for the new Rural Sewer District #1 Wastewater Treatment Plant Expansion. Crossland's request is for \$1,393,328.33 less the 5% retained amount of \$69,666.41. The net payment will be \$1,323,661.92. Voting yes to approve was LaValley, Pyles, Knaust, Violet and Berry.
10. Jasen Pyles made the motion and Brett Knaust second the motion to approve the Developer's Agreement with Amendment for King Ridge VI & VII. Voting yes to approve was LaValley, Pyles, Knaust, Violet and Berry.
11. Larry LaValley made the motion and Jacob Berry second the motion to approve the Developer's Agreement with Hillcrest Properties Inc. Voting yes to approve was LaValley, Pyles, Knaust, Violet and Berry.
12. Jasen Pyles made the motion and Brett Knaust second the motion to approve Hillcrest Properties, Inc., delivery of a perpetual sanitary sewer easement. The easement includes a section of a sewer line for the O'Reilly's Auto Parts store that currently does not fall under a public utility easement or an easement owned by the Rural Sewer District #1. Voting yes to approve was LaValley, Pyles, Knaust, Violet and Berry.

13. Manager's Report: District Manager Todd McGuire told the board a sewer line replacement was needed on an 183ft section of line behind homes along Stonebridge Parkway that is made up of ductile iron. The ductile iron is degrading and causing backups. McGuire also updated the board of the new plant upgrade progress and that phase 2 will start in January.

14. Larry LaValley made the motion to Adjourn at 7:26 pm.

Board Chairman

I, _____ as a member of the RSD#1 Board of Directors, do hereby certify that I was present at the November 18th, 2025 Regular meeting, and I further certify that the foregoing minutes are true and correct.