

Notice of the November 18th, 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 November 18th, 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 October 23rd, 2025, regular meeting.
5. New Business
6. Financial review of the October 2025 P&L and Balance Sheet reports.
7. Discussion, consideration, and possible action to approve or disapprove new taps and transfers from 10/01/2025 to 10/31/2025.
8. Discussion, consideration, and possible action to approve or disapprove the expenditures from 10/01/2025 to 10/31/2025.
9. Discussion, consideration, and possible action to approve or reject 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.
10. Discussion, consideration, and possible action to approve or reject the Developer's Agreement with Addendum for King Ridge VI & VII.
11. Discussion, consideration, and possible action to approve or reject the Developer's Agreement with Hillcrest Properties Inc.
12. Discussion, consideration, and possible action to approve or reject Hillcrest Properties, Inc delivery of a perpetual sanitary sewer easement. The easement would include 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.
13. Manager's Report