

RURAL SEWER DISTRICT #1

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Notice and Agenda of the RSD#1 December 10, 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 – December 10, 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, Jasen Pyles, and District Manager Todd McGuire. Greyson Violet & Jacob Berry were absent.
2. Introduction of Visitors/Participants: None
3. Public Participation: None
4. Jasen Pyles made the motion to approve the November 18th, 2025, regular meeting minutes. Brett Knaust second the motion. Voting yes to approve was LaValley, Pyles, Knaust. Motion passed 3-0.
5. New Business: None
6. The Board reviewed the November 2025 P&L and Balance Sheet reports.
7. Jasen Pyles made the motion and Brett Knaust second the motion to approve new taps and transfers from 11/01/2025 to 11/30/2025. Voting yes to approve was LaValley, Pyles, Knaust. Motion passed 3-0.
8. Larry LaValley made the motion and Jasen Pyles second the motion to approve the expenditures from 11/01/2025 to 11/30/2025. Voting yes to approve was LaValley, Pyles, Knaust. Motion passed 3-0.
9. Jasen Pyles made the motion and Brett Knaust second the motion to approve pay request #6 from Crossland Heavy Contractors, Inc for the new Rural Sewer District #1 Wastewater Treatment Plant Expansion. Crossland's request is for \$2,373,292.38 less the 5% retained amount of \$118,664.62. The net payment will be \$2,254,627.76. Voting yes to approve was LaValley, Pyles, Knaust. Motion passed 3-0.

10. Larry LaValley made the motion and Brett Knaust second the motion to approve the district board meeting dates for the 2026 regular meeting and the 2026-member meeting. The meeting dates are set for Tuesday nights at 6:30pm on January 13th, February 10th, March 10th, April 17th, May 19th, June 16th, July 14th, August 18th, September 15th, October 13th, November 17th, and December 15th. The annual member meeting is set for September 15th. Meeting time will be 6:30pm. Voting yes to approve was LaValley, Pyles, Knaust. Motion passed 3-0.

11. Manager's Report: District Manager Todd McGuire told the board the new plant construction is progressing, and Phase 2 still plans to start in January.

Larry LaValley made the motion to Adjourn at 7:16 pm.

Board Chairman

I, _____ as a member of the RSD#1 Board of Directors, do hereby certify that I was present at the December 10th, 2025 Regular meeting, and I further certify that the foregoing minutes are true and correct.