

Notice of the February 17th, 2026, 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 February 17th, 2026, at 6:30 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. Manager's Report
4. Public Participation
5. Discussion, consideration, and possible action to approve the Minutes of the January 13th, 2026, regular meeting.
6. New Business
7. Financial review of the January 2026 P&L and Balance Sheet reports.
8. Discussion, consideration, and possible action to approve or disapprove new taps and transfers from 1/01/2026 to 1/31/2026.
9. Discussion, consideration, and possible action to approve or disapprove the expenditures from 1/01/2026 to 1/31/2026.
10. Discussion, consideration, and possible action to approve or reject pay request #8 from Crossland Heavy Contractors, Inc for the new Rural Sewer District #1 Wastewater Treatment Plant Expansion. Crossland's request is for \$315,450.00 less the 5% retained amount of \$15,822.50. The net payment will be \$300,627.50.
11. Discussion, consideration, and possible action to approve or reject a request from Crossland Heavy Contractors for 42 additional days to be added to the construction contract due to delays caused by weather and new electric installation by Verdigris Valley Electric. The added days would modify the contract from the current 350 days to complete to 392 days
12. Discussion, consideration, and possible action to approve or reject a revised Kings Ridge 6 & 7 Development and Sewer Expansion Policy with added Amendment. The Board previously approved an original version during the November 18th, 2025 regular meeting.
13. Discussion, consideration, and possible action to approve or reject a request by the District manager to use and pay hourly non-employee office worker(s) as needed by the District manager.
14. Discussion, consideration and possible action to dedicate and name the District Wastewater Treatment Plant and District Office.