

Notice and Agenda of the RSD#1 February 17th, 2026, 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 – February 17, 2026
Regular Meeting

Items on the Agenda:

1. Roll Call of Directors: Chairman LaValley called the meeting to order at 6:32pm. Attending in person were Larry LaValley, Brett Knaust, Jasen Pyles, Greyson Violet, District Manager Todd McGuire and District Attorney Mack Greever. Jacob Berry was absent.
2. Introduction of Visitors/Participants: None
3. Public Participation: None
4. Managers' Report: The District manager updated the board on the new plant construction progress. Sludge removal was the main discussion. 1.2 Million gallons of sludge were removed from cell 2 of the old lagoons.
5. After time was given for all to read the January 13th, 2026 minutes and ask questions, Greyson Violet made the motion to approve the January 13th, 2026, regular meeting minutes. Jasen Pyles second the motion. Voting yes to approve was LaValley, Pyles, Knaust, and Violet. Motion passed 4-0.
6. New Business: None
7. The Board reviewed the January 2026 P&L and Balance Sheet reports.
8. Larry LaValley made the motion and Brett Knaust second the motion to approve new taps and transfers from 1/01/2026 to 1/31/2026. Voting yes to approve was LaValley, Pyles, Knaust, and Violet. Motion passed 4-0.
9. Greyson Violet made the motion and Larry LaValley second the motion to approve the expenditures from 1/01/2026 to 1/31/2026. Voting yes to approve was LaValley, Pyles, Knaust, and Violet. Motion passed 4-0.
10. After Brett Knaust pointed out that the agenda showed \$315,450.00 to pay Crossland Heavy and the correct amount requested was \$316,450.00, Jasen Pyles made the motion and Brett second the motion to approve pay request #8 from Crossland Heavy Contractors, Inc for the new Rural Sewer District #1 Wastewater Treatment Plant Expansion. Crossland's request is for \$316,450.00 less the 5% retained amount of \$15,822.50. The net payment will be \$300,627.50. Voting yes to approve was LaValley, Pyles, Knaust, and Violet. Motion passed 4-0.
11. Larry LaValley made the motion and Jasen Pyles second the motion to approve the request from Crossland Heavy to extend the expansion contract by 42 additional days. The extra days are needed because of rain days and the longer than expected period for VVEC to connect the new electrical service to the new

plant. The new period to complete construction is 392 days from the 350 days previous. Voting yes to approve was LaValley, Pyles, Knaust, and Violet. Motion passed 4-0.

12. Larry LaValley made the motion and Greyson Violet second the motion to approve the King Ridge 6 & 7 revised Amendment to be added to the District's Development and Sewer Extension Policy. The original Amendment was approved on November 18th, 2025 regular meeting. Voting yes to approve was LaValley, Pyles, Knaust, and Violet. Motion passed 4-0.

13. Jasen Pyles made the motion and Brett Knaust second the motion to allow the District Manager to use and pay hourly a non-employee office worker as needed by the District Manager. The request is to replace the current full-time office employee that is leaving at the end of February 2026. Voting yes to approve was LaValley, Pyles, Knaust, and Violet. Motion passed 4-0.

14. Greyson Violet made the motion and Jasen Pyles second the motion to dedicate and name the New Wastewater Treatment Plant the Richard A McGuire Wastewater Treatment Plant and dedicate the current RSD#1 office building and name it the Richard A McGuire office building. The dedication is to recognize Mr. McGuire's vision and improvements for the Verdigris Community to ensure its environmental health and for the continued growth of the Town and Community. Voting yes to approve was LaValley, Pyles, Knaust, and Violet. Motion passed 4-0

Larry LaValley made the motion to Adjourn at 7:27 pm.

Board Chairman

I, _____ as a member of the RSD#1 Board of Directors, do hereby certify that I was present at the February 17th, 2026 Regular meeting, and I further certify that the foregoing minutes are true and correct.