

Notice and Agenda of the RSD#1 March 11th, 2025, regular meeting was posted in 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 – March 11th, 2025
Regular Meeting

Items on the Agenda:

Chairman LaValley called the meeting to order at 7:00pm

1. Roll Call of Directors- Attending in person at the district office were Chairman Larry LaValley, Jasen Pyles, Brett Knaust, . Jacob Berry and District Manager Todd McGuire. One board position is currently vacant.
2. Introduction of visitors: None
3. Public participation -None
4. After having time to review the minutes and ask questions, Jacob Berry made the motion to approve the minutes of the January 14th 2025, regular meeting. Brett Knaust seconded the motion. Voting yes to approve was LaValley, Pyles, Knaust. Berry. Motion passed 4-0.
5. New Business – None
6. The Board reviewed the January 1st 2025 through February 28th, 2025 Financial Reports consisting of the P&L and Balance sheet.
7. Jacob Berry made the motion to accept the new taps and transfers for the period of 1/1/2025 to 2/28/2025. Seconding the motion was Larry LaValley. Voting yes to approve was LaValley, Pyles, Knaust, Berry. Motion passed 4-0.
8. Larry LaValley made the motion to approve accounts payable from 1/1/2025 to 2/28/2025. Seconding the motion was Jasen Pyles. Voting yes to approve was LaValley, Pyles, Knaust, Bery. Motion passed 4-0.
9. Larry LaValley made the motion to approve a study and report of water infiltration into the RSD#1 collection system. The study would involve monitoring water flow in the collection lines to show areas of possible ground water infiltration. Infiltration data will be accumulated over a 2-month or longer period depending on the required rain events needed. The maximum approved amount is not to exceed \$90,000. Seconding the motion was Jacob Berry. Voting yes to approve was LaValley, Pyles, Knaust, Bery. Motion passed 4-0.
10. District manager Todd McGuire informed the board the final plans for the lagoon expansion were approved by DEQ. Requests for bids were opened up and a pre-bid meeting will be held on March 19th, 2025. Sealed bids will be opened in April before the next scheduled RSD#1 board meeting.

Chairman LaValley made motion to adjourn at 7:24pm

Board Chairman

I, _____ as a member of the RSD#1 Board of Directors, do hereby certify that I was present at the March 11th, 2025, Regular meeting, and I further certify that the foregoing minutes are true and correct.