

## **Notice of the March 11th, 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 March 11th, 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. Social distancing protocols recommended by public health officials will always be observed. 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 January 14th, 2025, regular meeting.
5. New Business
6. Financial review of January & February 2025 P&L and Balance Sheet reports.
7. Discussion, consideration, and possible action to approve new taps and transfers from 1/01/2025 to 2/28/2025.
8. Discussion, consideration, and possible action to approve the expenditures from 1/01/2025 to 2/28/2025.
9. Discussion, consideration, and possible action 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.
10. Managers' Report