

Notice and Agenda of the RSD#1 April 14th, 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 – April 14th, 2026
Regular Meeting

Items on the Agenda:

1. Roll Call of Directors: Chairman LaValley called the meeting to order at 6:30pm. Attending in person were Larry LaValley, Brett Knaust, Greyson Violet, Jasen Pyles and District Manager Todd McGuire. Jacob Berry was absent.
2. Introduction of Visitors/Participants: Kylan Martin – BU# 2506
3. Public Participation: None
4. After time was given for all to read the April 14th, 2026 minutes and ask questions, Jasen Pyles made the motion to approve the minutes. Larry LaValley second the motion. Voting yes to approve was LaValley, Pyles, Knaust, and Violet. Motion passed 4-0.
5. New Business: None
6. The Board reviewed the March 2026 P&L and Balance Sheet reports.
7. Jasen Pyles made the motion and Greyson Violet second the motion to approve new taps and transfers from 3/01/2026 to 3/31/2026. Voting yes to approve was LaValley, Pyles, Knaust, and Violet. Motion passed 4-0.
8. Larry LaValley made the motion and Jasen Pyles second the motion to approve the expenditures from 3/01/2026 to 3/31/2026. Voting yes to approve was LaValley, Pyles, Knaust, and Violet. Motion passed 4-0.
9. Jasen Pyles made the motion and Greyson Violet second the motion to approve pay request #10 from Crossland Heavy Contractors, Inc for the new Rural Sewer District #1 Wastewater Treatment Plant Expansion. The amount approved was \$927,726.12 less the 5% retained amount of \$46,386.31. The net payment will be \$881,339.81. Voting yes to approve was LaValley, Pyles, Knaust, and Violet. Motion passed 4-0.
10. Jason Pyles made the motion and Brett Knaust second the motion to approve a donation request by Scott Smith for \$100 to benefit the Verdigris High School baseball team. 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 resignation of Jacob Berry from the RSD#1 Board of Directors effective immediately. Voting yes to approve the resignation was LaValley, Pyles, Knaust, and Violet. Motion passed 4-0.

12. Jasen Pyles made the motion to nominate district member Kylan Martin to the vacated RSD#1 board of director's position. Greyson Violet second the motion. Voting yes to approve was LaValley, Pyles, Knaust, and Violet. Motion passed 4-0
13. Managers' Report: The District manager updated the board on the new plant construction progress that cell 1 has been de-sludged and 2.96 Million gallons of sludge was removed. Also, told the board that the interest accrued from the 2024 FAP loan now stands at \$456,343.48.

Larry LaValley made the motion to Adjourn at 7:02 pm.

Board Chairman

I, _____ as a member of the RSD#1 Board of Directors, do hereby certify that I was present at the April 14th, 2026 Regular meeting, and I further certify that the foregoing minutes are true and correct.