

# **Notice of the April 23rd, 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 April 23rd, 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. 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 March 11th, 2025, regular meeting.
5. Discussion, consideration, a possible action to nominate and approve a current RSD#1 tap holder to fill the vacant seat open on the Rural Sewer District #1 Board of Directors.
6. New Business
7. Financial review of the March 2025 P&L and Balance Sheet reports.
8. Discussion, consideration, and possible action to approve or disapprove new taps and transfers from 3/01/2025 to 3/31/2025.
9. Discussion, consideration, and possible action to approve or disapprove the expenditures from 3/01/2025 to 3/31/2025.
10. Discussion, consideration, and possible action to approve or reject the low bid from Crossland Heavy Contractors, Inc for the new Rural Sewer District #1 Wastewater Treatment Plant Expansion. Crossland's bid was for \$12,633,000.00.
11. Discussion, consideration, and possible action to reject all bids received for the new Rural Sewer District #1 Wastewater Treatment Plant Expansion.
12. Discussion, consideration, and possible action to approve rebidding the new Rural Sewer District #1 Wastewater Treatment Plant Expansion with minor modifications
13. Discussion, consideration, and possible action to approve rebidding the new Rural Sewer District #1 Wastewater Treatment Plant Expansion into 3 to 6 separate bid packets.
14. Discussion, consideration, and possible action to increase new sewer tap fees. Current new sewer tap fees are \$1800.00.
15. Managers' Report