

Notice and Agenda of the RSD#1 June 11th, 2024, 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 – June 11th, 2024

Regular Meeting

Items on the Agenda:

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

1. Roll Call of Directors- Attending in person at the district office were Chairman Lary LaValley, Jasen Pyles, Jacob Berry, Blake Berry and District manager Todd McGuire. Brett Knaust was absent.
2. Introduction of visitors: None
3. Public participation -None
4. Jacob Berry made the motion to approve the minutes of the May 14th, 2024, regular meeting. Jasen Pyles seconded the motion. Voting yes to approve was LaValley, Pyles, Jacob Berry and Blake Berry. Motion passed 4-0.
5. New Business – None
6. The Board reviewed the May 1st 2024 through May 31st, 2024 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 May 1st 2024 through May 31st, 2024 Seconding the motion was Larry LaValley. Voting yes to approve was LaValley, Pyles, Jacob Berry and Blake Berry. Motion passed 4-0.
8. Jasen Pyles made the motion to approve accounts payable from May 1st 2024 through May 31st, 2024. Seconding the motion was Blake Berry. Voting yes to approve was LaValley, Pyles, Jacob Berry and Blake Berry. Motion passed 4-0.
9. Jacob Berry made the motion to approve the proposed 2024-25 fiscal year budget. Seconding the motion was Jasen Pyles. Voting yes to approve was LaValley, Pyles, Jacob Berry and Blake Berry. Motion passed 4-0.
10. Larry LaValley made the motion to approve a payment of \$6,440.00 to the Crossing at Roselake Homeowners Association for a 100ft permanent setback easement along the fence/property line on the west side of the southernmost retention pond. This will

allow for optimal use of land for the proposed new sewer process lagoons and was required by the Oklahoma Department of Environmental Quality.

11. District manager Todd McGuire informed the board of the sewer line and manhole inspection work going on to try and identify water infiltration and to also find damage that might have occurred over time. A video was shown to the board as an example of how inspection of manholes were being done. The board was also told about a possible flow monitoring project that could be done to help identify water surges caused by infiltration.

Chairman LaValley made motion to adjourn at 7:33pm

Board Chairman

I, _____ as a member of the RSD#1 Board of Directors, do hereby certify that I was present at the June 11th, 2024, Regular meeting, and I further certify that the foregoing minutes are true and correct.