

Notice of the June 11th, 2024, 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 May 11th, 2024, 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 May 14th, 2024, regular meeting.
5. New Business
6. Financial review of May 2024 P&L and Balance Sheet reports.
7. Discussion, consideration, and possible action to approve or disapprove new taps and transfers from 5/01/2024 to 5/31/2024.
8. Discussion, consideration, and possible action to approve or disapprove the expenditures from 5/01/2024 to 5/31/2024.
9. Discussion, consideration, and possible action to approve or disapprove the proposed 2024-25 fiscal year budget. This agenda item was tabled at the May 14th meeting for further review.
10. Discussion, consideration, and possible action to approve or disapprove paying the amount of \$6,440.00 for the 100ft permanent setback easement from The Crossing at Roselake homeowners. The easement is along the fence/property line on the west side of the southernmost retention pond.
11. Managers' Report