

Notice and Agenda of the RSD#1 June 12th, 2025, 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 12th, 2025  
Regular Meeting

Items on the Agenda:

Chairman LaValley called the meeting to order at 7:01pm

1. Roll Call of Directors – Attending in person were Larry LaValley, Brett Knaust, Jasen Pyles, Greyson Violet and District Manager Todd Mguire. Vice Chairman Jacob Berry was absent.
2. Introduction of Visitors/Participants – Mack Greever District Lawyer
3. Public Participation - None
4. Larry LaValley made a motion to approve the Minutes of the April 23rd, 2025, regular meeting. Jasen Pyles seconded the motion. Voting yes to approve were LaValley, Knaust, Pyles, Violet. Motion passed 4-0.
5. New Business - None
6. The board reviewed the April 2025 through May 2025 P&L and Balance Sheet reports.
7. Jasen Pyles made a motion to approve the new taps and transfers from 4/01/2025 to 5/31/2025. Brett Knaust seconded the motion. Voting yes to approve were LaValley, Knaust, Pyles, Violet. Motion passed 4-0.
8. Larry LaValley made a motion to approve the expenditures from 4/01/2025 to 5/31/2025. Jasen Pyles seconded the motion. Voting yes to approve were LaValley, Knaust, Pyles, Violet. Motion passed 4-0.
9. Jasen Pyles made a motion to approve the proposed 2025-26 fiscal year budget. Brett Knaust seconded the motion. Voting yes to approve were LaValley, Knaust, Pyles, Violet. Motion passed 4-0.
10. Larry LaValley made the motion to approve the hiring of Ralph Osborn to perform the 2024-25 financial review and audit. Jasen Pyles seconded the motion. Voting yes to approve were LaValley, Knaust, Pyles, Violet. Motion passed 4-0.
11. Larry LaValley made a motion to acknowledge the receipt of the Permit to Construct under ODEQ Permit No. ST000066240821 for the RSD#1 Wastewater Treatment Plant Expansion Project. Greyson Violet seconded the motion. Voting yes to acknowledge the receipt were LaValley, Knaust, Pyles, Violet. Motion passed 4-0.
12. Greyson Violet made a motion to approve adopting Resolution No. 2025612-1 establishing a Development and Sewer Line Extension Policy to be effective immediately. Larry LaValley seconded the motion. Voting yes to approve were LaValley, Knaust, Pyles, Violet. Motion passed 4-0.
13. Larry LaValley made a motion to approve adopting Resolution No., 2025612-2 establishing the real property lying within the District boundaries available for

expansion of the District's facilities. Seconding the motion was Greyson Violet. Voting yes to approve was LaValley, Knaust, Pyles, Violet. Motion passed 4-0.

14. Jasen Pyles made a motion to approve adopting Resolution No., 2025612-3 authorizing an application to Oklahoma Water Resource Board for financial assistance in the form of a loan; authorizing a loan from the Oklahoma Water Resource Board in the total aggregate principal amount of not to exceed \$2,340,000; approving the issuance of a promissory note in the total aggregate principal amount of not to exceed \$2,340,000, secured by a pledge of revenues and authorizing its execution; designating a local trustee; approving and authorizing the execution of a loan agreement; approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a mortgage with power of sale and security agreement; approving and authorizing a note purchase agreement; approving various covenants; authorizing and directing the execution of all other documents relating to the transaction, including professional services agreement; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto. Brett Knaust second the motion. Voting yes to approve were LaValley, Knaust, Pyles, Violet. Motion passed 4-0.
15. Jasen Pyles made a motion to increase new sewer tap fees to \$5000.00. Seconding the motion was Larry LaValley. Voting yes to approve were LaValley, Knaust, Pyles, Violet. Motion passed 4-0.
16. District Manager Todd McGuire reported to the board the progress of the sewer plant expansion and public comments being mostly understanding so far on the rate increase to \$55 after learning the reason for the increase.

Chairman LaValley made motion to adjourn at 8:41pm

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Board Chairman

I, \_\_\_\_\_ as a member of the RSD#1 Board of Directors, do hereby certify that I was present at the June 12<sup>th</sup>, 2025, Regular meeting, and I further certify that the foregoing minutes are true and correct.