

Notice of the June 12th, 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 June 12th, 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 April 23rd, 2025, regular meeting.
5. New Business
6. Financial review of April through May 2025 P&L and Balance Sheet reports.
7. Discussion, consideration, and possible action to approve or disapprove new taps and transfers from 4/01/2025 to 5/31/2025.
8. Discussion, consideration, and possible action to approve or disapprove the expenditures from 4/01/2025 to 5/31/2025.
9. Discussion, consideration, and possible action to approve or disapprove the proposed 2025-26 fiscal year budget.
10. Discussion, consideration, and possible action to approve or disapprove the hiring of Ralph Osborn to perform the 2024-25 financial review and audit.
11. Review and acknowledge the receipt of the Permit to Construct under ODEQ Permit No. ST000066240821 for the RSD#1 Wastewater Treatment Plant Expansion Project.
12. Discuss, approve or disapprove adopting Resolution No. 2025612-1 establishing a Development and Sewer Line Extension Policy.
13. Discuss, approve or disapprove adopting Resolution No., 2025612-2 establishing the real property lying within the District boundaries available for expansion of the District's facilities.
14. Discuss, approve or disapprove 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 an 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.
15. Discussion, consideration, and possible action to increase new sewer tap fees. Item was tabled by the board at the April 23rd, 2025 meeting. Current new sewer tap fees are \$1800.00.
16. Managers' Report