RURAL SEWER DISTRICT #1
Rogers County
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Notice and Agenda of the RSD#1 July 22nd, 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 – July 22nd, 2025

Regular Meeting

Items on the Agenda:

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

1. Roll Call of Directors- Attending in person at the district office were Chairman Larry LaValley, Jasen Pyles, Brett Knaust, Jacob Berry and District Manager Todd McGuire. Greyson Violett was absent.
2. Introduction of visitors: None
3. Public participation -None
4. Jasen Pyles made the motion to approve the minutes of the June 12th, 2025 regular meeting. Jacob Berry second the motion. Voting yes to approve was LaValley, Pyles, Knaust. Berry. Motion passed 4-0.
5. New Business – None
6. The Board reviewed the June 1st 2025 through June 30th, 2025 financial reports consisting of the P&L and Balance sheet.
7. Jason Pyles made the motion to accept the new taps and transfers for the period of 6/1/2025 to 6/30/2025. Seconding the motion was Brett Knaust. Voting yes to approve was LaValley, Pyles, Knaust, and Berry. Motion passed 4-0.
8. Larry LaValley made the motion to approve accounts payable from 6/1/2025 to 6/30/2025. Jacob Berry second the motion. Voting yes to approve was LaValley, Pyles, Knaust, and Berry. Motion passed 4-0.
9. Larry LaValley made the motion, and Jasen Pyles seconded the motion to approve Crossland Heavy Contractors, Inc change order #1. The change is required for items that have been added to the Wastewater Treatment Plant Expansion Project FAP-24-0020-L. This change order is a contract adjustment for the quantities of the bid items that were required to be changed on the project. This contract adjustment will become part of the contract documents and specifications for this project and modifies the contract from the original contract amount of $11,621,338.10 to a revised amount of $11,648,640.30. This adjustment includes all labor, materials, equipment, supervision, and

associated costs for the adjustment of the pay Item. The change item was for the force main re-route and relocation, which required additional pipe. Voting yes to approve was LaValley, Pyles, Knaust, and Berry. Motion passed 4-0.

10. LaValley made the motion, and Brett Knaust seconded the motion to approve pay request #1 from Crossland Heavy Contractors, Inc for the new Rural Sewer District #1 Wastewater Treatment Plant Expansion. Crossland's request is for $551,124.00 less the 5% retained amount of $27,556.20. The net payment will be $523,567.80. Voting yes to approve was LaValley, Pyles, Knaust, and Berry. Motion passed 4-0.
11. District manager Todd McGuire update the board on the WWTP Expansion000.

Chairman LaValley made motion to adjourn at 7:24pm

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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 July 22nd, 2025, Regular meeting, and I further certify that the foregoing minutes are true and correct.