

# **Notice of the July 22nd, 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 July 22nd, 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 June 12th, 2025, regular meeting.
5. New Business
6. Financial review of the June 2025 P&L and Balance Sheet reports.
7. Discussion, consideration, and possible action to approve or disapprove new taps and transfers from 6/01/2025 to 6/30/2025.
8. Discussion, consideration, and possible action to approve or disapprove the expenditures from 6/01/2025 to 6/30/2025.
9. Discussion, consideration, and possible action to approve or reject 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 following pay Item:
10. Discussion, consideration, and possible action to approve or reject 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.
11. Managers' Report