

Notice of the September 10th, 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 September 10th, 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. Consideration to approve, disapprove or table for future voting the Minutes of the August 13th, 2024, regular meeting.
5. New Business
6. Review of financial reports
7. Discussion, consideration, and possible action to approve or disapprove the Taps and Transfers for August 1st, 2024, through August 31st, 2024.
8. Discussion, consideration, and possible action to approve or disapprove the payables for August 1st, 2024, through August 31st, 2024.
9. Nomination and Election for RSD#1 Board of Director Chairman. Length of Term is until the date of the 2025 RSD#1 annual membership meeting.
10. Nomination and Election for RSD#1 Board of Director Vice-Chairman. Length of Term is until the date of the 2025 RSD#1 annual membership meeting.
11. Nomination and Election for RSD#1 Board of Director Secretary/Treasurer. Length of Term is until the date of the 2025 annual membership meeting.
12. Discussion, consideration, and possible action to approve or disapprove the engineering contract as submitted by Brian Kellogg of Kellogg Engineering Inc.
13. Adjournment