

RURAL SEWER DISTRICT #1

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Notice and Agenda of the RSD#1 September 16th, 2025, annual meeting was posted in a 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 – September 16th, 2025, Annual Meeting

Items on the Agenda:

1. Meeting was called to order at 7:01 by Chairman Larry LaValley and the Roll Call of Directors proceeded. Attending in person at the district office was Larry LaValley, Brett Knaust, Jacob Berry, Greyson Violet and District Manager Todd McGuire. Jasen Pyles was absent.
2. Introduction of visitors: Ralph Osborn, the District Auditor, District Engineer Brian Kellogg, District Lawyer Mack Greever were present. Also, members Ellen Starkey (#2973) and Evan Fowler (#951).
3. After time was allowed to review the September 10th, 2024, annual meeting minutes and ask questions by all Board Members, Jacob Berry made the motion to approve the minutes from the September 10th, 2024, Annual Meeting. Seconding the motion was Brett Knaust. Voting yes to approve was LaValley, Knaust, Berry, and Violet. Motion passed 4-0.
4. Public Participation: Ellen Starkey (BU#2973) voiced her opinion of the loud construction and mowing noise at the lagoon. She also mentioned bugs and rats that come over into her property when mowing happens.
5. Larry LaValley made a motion to approve the audit report for the Fiscal Year 2024- 25 as presented by Ralph Osborn. Greyson Violet seconds the motion. Voting yes to approve was LaValley, Knaust, Berry, and Violet. Motion passed 4-0.
6. Nominations and Election of one (1) Board Member open seat for a 3-year term was made available. Larry LaValley made the nomination to elect Brett Knaust for the open position. Jacob Berry seconded the nomination. Voting yes to approve was LaValley, Berry, and Violet. Brett Knaust abstained. Motion passed 3-0.
7. Appointed board member Brett Knaust signed the Oath of Office.
8. Appointed board member Brett Knaust signed the Pledge by elected Board Members to comply with the requirements of the OSS Sec. 82 to attend 6 hours of the ORWA workshop, if not previously complied with by evidence of certificate of attendance.
9. Business Manager's report on "State of the District" was given by Todd McGuire. Mr. McGuire addressed the board and members in attendance about the progress of the lagoon expansion. He also presented the infiltration report as submitted by Dukes and that an evaluation of the report and plan of action will need to be studied.
10. Chairman Larry LaValley motioned to Adjourn at 7:37pm.

Board Chairman

I, _____ as a member of the RSD#1 Board of Directors, do hereby certify that I was present at the September 16th, 2025, Annual meeting, and I further certify that the foregoing minutes are true and correct.