

RURAL SEWER DISTRICT #1

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Notice and Agenda of the RSD#1 September 16th, 2025, regular 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

Regular Meeting

Items on the Agenda:

1. Chairman Larry LaValley called the meeting to order at 7:43pm and the Roll Call of Directors proceeded. Attending in person at the district office were Larry LaValley, Jacob Berry, Greyson Violet and District Manager Todd McGuire. Jasen Pyles and Brett Knaust were absent.
2. Introduction of visitors: Brian Kellogg and Mack Greever.
3. Public Participation: None
4. Greyson Violet made the motion to approve the minutes of the August 19th, 2025, regular meeting. Jacob Berry second the motion. Voting yes to approve was LaValley, Berry and Violet. Motion passed 3-0.
5. New Business - None
6. The Board reviewed the financial reports.
7. Jacob Berry made the motion to approve Taps and Transfers from 8/01/2025 to 8/31/2025. Seconding the motion was Larry LaValley. Voting yes to approve was LaValley, Berry and Violet. Motion passed 3-0.
8. Larry LaValley made the motion to approve expenditures from 8/01/2025 to 8/31/2025. Seconding the motion was Greyson Violet. Voting yes to approve was LaValley, Berry and Violet. Motion passed 3-0.
9. Larry LaValley made the motion to approve pay request #3 from Crossland Heavy Contractors, Inc for the new Rural Sewer District #1 Wastewater Treatment Plant Expansion. Crossland's request is for \$487,638.62 less the 5% retained amount of \$24,381.93. The net payment will be \$463,256.69. Jacob Berry seconded the motion. Voting yes to approve was LaValley, Berry and Violet. Motion passed 3-0.
10. Greyson Violet made the motion to table the rate and agreement plan for Multi-family housing (apartments) that would be built within the District boundaries and attach to the RSD#1 sewer system. The board will table until further communication with RSD#1 from the West Development group or another developer takes place. Larry LaValley second the motion. Voting yes to approve was LaValley, Berry and Violet. Motion passed 3-0.

Larry LaValley made the motion to Adjourn at 8:21 pm.

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 Regular meeting, and I further certify that the foregoing minutes are true and correct.