

Notice of the May 14th, 2026, 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 May 14th, 2026, at 7:30 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 April 14th, 2026, regular meeting.
5. New Business
6. Discussion, consideration and possible action to accept The Burrows Agency Insurance quote for the RSD#1 sewer system and office building. The sewer system would include the treatment facilities, lift stations, as well as the board of directors. The proposed package would replace the insurance plans the District currently has with ORWAAG (sewer system) and Cox AAA insurance (office building).
7. Financial review of the April 2026 P&L and Balance Sheet reports.
8. Discussion, consideration, and possible action to approve or disapprove new taps and transfers from 4/01/2026 to 4/30/2026.
9. Discussion, consideration, and possible action to approve or disapprove the expenditures from 4/01/2026 to 4/30/2026.
10. Discussion, consideration, and possible action to approve or reject pay request #11 from Crossland Heavy Contractors, Inc for the new Rural Sewer District #1 Wastewater Treatment Plant Expansion. Crossland's request is for \$675,168.57 less the 5% retained amount of \$33,758.43. The net payment will be \$641,410.14.
11. Discussion, consideration, and possible action to approve or reject change order request #3 by Crossland Heavy Contractors, Inc., to be added to the Wastewater Treatment Plant Expansion Project FAP-24-0020-L. The amount requested is \$37,812.00 for additional work to undercut 1,644 cubic yards of earth in cell 1. The modified amount of the contract would increase from \$11,621,338.10 to \$11,732,196.71.
12. Discussion, consideration, and possible action to approve an Agreement to Proceed for additional sludge removal in an amount of up to \$113,000. The amount is for an estimated 6,815.50 additional cubic yards of sludge at a rate of \$16.58 per cubic yard.
13. Discussion, consideration, and possible action to approve or reject the purchase of a tractor package which includes a front loader and pull behind mower. The purchase is not to exceed \$32,000.00.
14. Discussion, consideration, and possible action to approve or reject the District Manager's request to replace the sewer district's aging flooring in the office building.
15. Manager's Report