

Notice of the June 16th, 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 June 16th, 2026, at 6:30p.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 May14th, 2026, regular meeting.
5. New Business
6. Financial review of April through May 2026 P&L and Balance Sheet reports.
7. Discussion, consideration, and possible action to approve or disapprove new taps and transfers from 5/01/2026 to 5/30/2026.
8. Discussion, consideration, and possible action to approve or disapprove the expenditures from 5/01/2026 to 5/30/2026.
9. Discussion, consideration, and possible action to approve or disapprove the proposed 2026-27 fiscal year budget.
10. Discussion, consideration, and possible action to approve or disapprove the hiring of Ralph Osborn to perform the 2025-26 financial review and audit.
11. Review and acknowledge the receipt of the Permit to Construct under ODEQ Permit No. WL000066260432 for 3,028 linear feet of 8" Wastewater line and all apparatuses to serve King Ridge VI in Rogers County, Oklahoma.
12. Review and acknowledge the receipt of the Permit to Construct under ODEQ Permit No. SL000066260431 for 5,506 linear feet of 8" Wastewater line and all apparatuses to serve King Ridge VI in Rogers County, Oklahoma,
13. Discussion, consideration, and possible action to approve or reject pay request #12 from Crossland Heavy Contractors, Inc for the new Rural Sewer District #1 Wastewater Treatment Plant Expansion. Crossland's request is for \$387,602.28 less the 5% retained amount of \$19,485.11. The net payment will be \$368,222.17.
14. Managers' Report