

# **Notice of the August 19th, 2025, 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 August 19th, 2025, 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. Discussion, consideration, and possible action to approve the Minutes of the July 22nd, 2025, regular meeting.
5. New Business
6. Financial review of the July 2025 P&L and Balance Sheet reports.
7. Discussion, consideration, and possible action to approve or disapprove new taps and transfers from 7/01/2025 to 7/31/2025.
8. Discussion, consideration, and possible action to approve or disapprove the expenditures from 7/01/2025 to 7/31/2025.
9. Discussion, consideration, and possible action to approve or reject Crossland Heavy Contractors, Inc request to extend the WWTP Expansion project contract by 20 additional days. Crossland's requests is based on the Heavy rain in June that delayed earth moving because of the saturated soil.
10. Discussion, consideration, and possible action to approve or reject pay request #2 from Crossland Heavy Contractors, Inc for the new Rural Sewer District #1 Wastewater Treatment Plant Expansion. Crossland's request is for \$1,036,858.20 less the 5% retained amount of \$51,842.91. The net payment will be \$985,015.29.
11. Discussion, consideration, and possible action to approve or reject the Renew Realty Group west office lease.
12. Discussion, consideration, and possible action to approve or reject a rate plan for Multi-family housing (apartments) that would be built within the District boundaries and attach to the RSD#1 sewer system.
13. Managers' Report