

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF RURAL WATER, SEWER, GAS AND SOLID WASTE
MANAGEMENT OF DISTRICT NO. 3
CRAIG COUNTY, OKLAHOMA
August 13, 2025

Call to order

Stan Corn, chairman: called the meeting to order at 7:39pm.

Location

305 S Commercial St. Welch, OK

Attendance and Proof of Notice

Board members: Stan Corn, chairman; Steve Davis, vice chairman; Tony Small, Secretary; Brandon Johnson, director. Members: Jennifer Mathis; Stacey Seigel; Visitors: Bill Jones. There were 4 board members, 2 member(s) 1 visitor(s) present.

Approval of Minutes. Minutes were dispensed via Board member packets for review prior to meeting.

Moved by Tony Small and seconded by Steve Davis to approve minutes from July 9, 2025 regular meeting. No other discussion. Vote taken.

All Board members present (4)AYES

Moved by Tony Small and seconded by Steve Davis to approve minutes from July 9, 2025 special meeting. No other discussion. Vote taken.

All Board members present (4)AYES

Member and Visitor Comments - none

Old Business – none

Operator Reported –blow off hydrants installed

Past Due Listing- Office manager reported letters will be mailed 8/18/25 and cutoffs will be 08/27/25

Financial Statement and Adjustments – dispensed via Board member packets for review prior to meeting – Moved by Brandon Johnson and seconded by Tony Small to approve one (1) adjustment for July. No other discussion. Vote taken. All Board members present (4)AYES

Payment of Bills – Moved by Brandon Johnson and seconded by Tony Small to pay August 2025 bills. No other discussion. Vote taken. All Board members present (4) AYES

Transfer of Membership – none

New Membership – Moved by Tony Small and seconded by Brandon Johnson to approve new membership for S Johnson. No other discussion. Vote taken. All Board members present (4)AYES

Mail – dispensed via Board member packets for review prior to meeting

New Business -

- A. Discussion/Update on telemetry
- B. Discussion/Update on RIG grant

Adjournment

Moved by Tony Small and seconded by Brandon Johnson to adjourn meeting. No other discussion. Vote taken. All Board members present (4) AYES Meeting adjourned at 8:25pm.