

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
February 12, 2025

Call to order

Stan Corn, chairman: called the meeting to order at 6:34pm.

Location

305 S Commercial St. Welch, OK

Attendance and Proof of Notice

Present were: Board members: Stan Corn, chairman; Steve Davis, vice chairman; Jarrod Chaney, Treasurer; Tony Small, Secretary; Brandon Johnson, director. Members: Jennifer Mathis, Stacey Seigel; Visitors: Bill Jones, Lee Axsom ORWA, Karen Riesly ORWA, Viking Tank Repair. There were 5 board members, 2 member(s) 3 visitor(s) present.

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

Moved by Brandon Johnson and seconded by Jarrod Chaney to approve minutes from January 8, 2025 regular meeting. No other discussion. Vote taken. All members present (7) AYES

Member and Visitor Comments none

Old Business – meter reader reported previous work orders for meter resets have not been completed, requested a few for priority

Operator Reported – main line leaks reported have been fixed, chlorine is running through the lines. DEQ scheduled to be here Tues., Feb 18th for samples and possible release of boil order

Past Due Listing- Office manager reported letters were mailed 2/10/25 cutoffs will be 2/20/25

Financial Statement and Adjustments – dispensed via Board member packets for review prior to meeting – Moved by Tony Small and seconded by Brandon Johnson to approve six (6) adjustments for January. No other discussion. Vote taken. All members present. (7) AYES.

Payment of Bills – Moved by Brandon Johnson and seconded by Jarrod Chaney to pay February 2025 bills. No other discussion. Vote taken. All members present (7) AYES.

Transfer of Membership – Moved by Tony Small and seconded by Jarrod Chaney to approve transfer of membership for Ward and Tate Cattle. No other discussion. Vote taken. All members present (7) AYES

New Membership – none

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

New Business -

- A. Discussion and possible action on Wisper Wireless request for additional tower lease
Moved by Jarrod Chaney and seconded by Brandon Johnson to table new business item A Discussion and possible action on Wisper Wireless request for additional tower lease until March 12, 2025 board meeting. No other discussion. Vote taken. All members present (7) AYES
- B. Viking Tank Repair presentation/discussion and possible action on south tower maintenance
Russell Hicks, Viking Tank Repair presented findings in south tower inspection and recommendations for actions to repairs and improvements. Moved by Tony Small and seconded by Brandon Johnson to approve a contract for services with Viking Tank Repair. No other discussion. Vote taken. All members present (7) AYES
- C. Update by ORWA's Lee Axsom and Karen Risley concerning boil order, mapping, grants, chlorination, etc. Discussion for new business items D and E were included in new business item C.
Lee Axsom reported that the grant monies through ORWA RIG grant and Cherokee Nation grant are available. The concerns of the boil order, mapping, chlorination, telemetry at wells, etc. for maintenance and improvements to our water system are all eligible. Moved by Jarrod Chaney and seconded by Tony Small to pursue grants and funding to cover as much of system maintenance and improvements costs as we can be approved. No other discussion. Vote taken. All members presents (7) AYES
- D. Discussion and possible action on grants for system upgrade
See new business item C

- E. Discussion and possible action regarding telemetry at wells to include with grant application
See new business item C

Adjournment

Moved by Brandon Johnson and seconded by Jarrod Chaney to adjourn meeting. No other discussion. Vote taken. All members present (7)

AYES Meeting adjourned at 8:07pm.