NOTICE 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

Notice is hereby given there will be a regularly scheduled meeting of the Board of Directors of Rural Water, Sewer, Gas and Solid Waste Management District No. 3, Craig County, Oklahoma to be held on **Wednesday, November 11, 2026; at 6:30pm;** at District office (305 S Commercial St.) Welch, OK for the purpose of considering the following agenda items:

I. Call to order

II. Attendance and Proof of Notice

III. Approval of October 14, 2026 minutes

IV. Old Business

V. Regular Business

COUNTY CLERK CRAIG COUNTY, OKLAHOMA

STATE OF OKLAHOMA
COUNTY OF CRAIG
FILED FOR RECORD IN THE
OFFICE OF COUNTY CLERK, VINITA

NOV 06 2026

TIME 9:48 O'CLOCK A M

Tammy Malone, County Clerk

BY Destiny Kallmeyer DEPUTY

A. Customer/Visitor Comments:
B. Work Order Review and Operator's Report:
C. Past Due Listing:
D. Financial Statement and Adjustments:
E. Payment of Bills:
F. Transfer of Memberships: if any, approve or disapprove
G. New Membership Applications: if any, approve or disapprove
    i. Discussion/Possible Action on approved 5/13/26 memberships for Mike Colvin, Dean Kaufman and Shawn Arnold, to extend approval past the 6 month time frame.
H. Mail:

VI. New Business
A. Update/Discussion/Possible Action on Tippit meter set
B. Update/Discussion/Possible Action on Hochstetler line extension and meter set
C. Update/Discussion/Possible Action on well measurements
D. Update/Discussion/Possible Action on west tower altitude valve

VII. Adjournment

You are further advised that the meeting will be open to the public as provided by law.
Posted on the 6th day of November 2026 by Jennifer Mathis, Office Manager

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