

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS  
OF RURAL WATER, SEWER, GAS AND SOLID WASTE  
MANAGEMENT OF DISTRICT NO. 3  
CRAIG COUNTY, OKLAHOMA  
April 10, 2024**

**Call to order:**

Stan Corn, chairman: called the meeting to order at 7:08pm.

**Location**

305 S Commercial St. Welch, OK

**Roll Call:**

Present were: Board members: Stan Corn, chairman; Steve Davis, vice chairman; Jarrod Chaney, treasurer; Tony Small, secretary; Brandon Johnson, director. Members: Jennifer Mathis; Visitors: Bill Jones, Operator; There were 5 board members, 1 member(s) 1 visitor(s) present.

**Member and Visitor Comments:** none

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

Moved by Brandon Johnson and seconded by Tony Small to approve minutes of April 12, 2023 annual meeting. No other discussion. Vote taken. All members present (6) AYES.

**Chairman Annual Report:** additional generators purchased and in process of installation, storage containers purchased

**Election of Board Members:**

Moved by Jarrod Chaney and seconded by Tony Small to retain Steve Davis and Brandon Johnson as board members. No other nominations. Vote taken. All members present (6) AYES.

**Old Business:** none

**New Business:** none

**Adjournment:**

Moved by Brandon Johnson and seconded by Tony Small to adjourn meeting. No other discussion. Vote taken. All Members present (7) AYES. Meeting adjourned at 7:14pm