

**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**  
**April 8, 2026**

**Call to order**

Stan Corn, chairman: called the meeting to order at 7:19pm.

**Location**

610 S Curtis 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, Operator. There were 5 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 Brandon Johnson and seconded by Jarrod Chaney to approve minutes from March 11, 2026 regular meeting. No other discussion. Vote taken. All board members present (5) AYES

**Member and Visitor Comments** none

**Old Business** –

**Operator Reported** –

**Past Due Listing-** Office manager reported letters were mailed 4/8/26 cutoffs will be 4/20/26

**Financial Statement and Adjustments** – dispensed via Board member packets for review prior to meeting – No adjustments for March 2026

**Payment of Bills** – Moved by Jarrod Chaney and seconded by Brandon Johnson to pay April 2026 bills. No other discussion. Vote taken. All board members present (5) AYES

**Transfer of Membership** – No transfers

**New Membership** – Moved by Brandon Johnson and seconded by Jarrod Chaney to approve new membership for Shrock and Langley. No other discussion. Vote taken. All board members present (5) AYES

Moved by Tony Small and seconded by Brandon Johnson to disapprove new membership for Black. No other discussion. Vote taken. All board members present (5) AYES

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

**New Business** -

- A. Discussion/Possible Action to select a new engineer – discussion no action
- B. Discussion/Possible Action water operators pay schedule – discussion pay on 2<sup>nd</sup> and 4<sup>th</sup> Wednesday monthly
- C. Discussion/Possible Action on North tower leak – discussion no action
- D. Election of Chairman – Moved by Jarrod Chaney and seconded by Tony Small to keep all positions the same Stan Corn, chairman; Steve Davis, vice chairman; Jarrod Chaney, treasurer; Tony Small, secretary and Brandon Johnson, director. No other discussion. Vote taken. All board members present (5) AYES
- E. Election of Vice Chairman – see item D
- F. Election of Secretary – see item D
- G. Election of Treasurer – see item D

**Adjournment**

Moved by Brandon Johnson and seconded by Jarrod Chaney to adjourn meeting. No other discussion. Vote taken. All board members present (5) AYES Meeting adjourned at 8:47pm.