

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 12, 2026

Call to order

Stan Corn, chairman: called the meeting to order at 7:36pm.

Location

305 S Commercial St. Welch, OK

Attendance and Proof of Notice

Present were: Board members: Stan Corn, chairman; Steve Davis, vice chairman; Tony Small, Secretary; Brandon Johnson, director. Members: Jennifer Mathis, David Melson, Rick and Barbara Black; Visitors: Bill Jones, Operator. There were 5 board members, 4 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 Brandon Johnson to approve minutes from July 8, 2026 regular meeting. No other discussion. Vote taken. All board members present (4) AYES

Member and Visitor Comments David Melson completed application for getting meter, Rick and Barbara Black about improvements possible to be able to add meter

Old Business –

Operator Reported –

Past Due Listing- Office manager reported letters were mailed 8/26/26 cutoffs were 9/4/26

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 2 adjustments for Clemens and Andrews in July 2026. No other discussion. Vote taken. All board members present (4) AYES

Payment of Bills – Moved by Brandon Johnson and seconded by Steve Davis to pay August 2026 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 disapprove new membership for Nading Sr. 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/Possible Action on Parts and Materials returns - no word from Poly Pro on status of items returned
- B. Discussion/Possible Action purchasing new handhelds for meter reading – need to get prices
- C. Discussion/Possible Action review meter options for Rick and Barbara Black membership application disapproved April 8, 2026 – discussed upgrading line and apply for REAP grant for this project

Adjournment

Moved by Brandon Johnson and seconded by Tony Small to adjourn meeting. No other discussion. Vote taken. All board members present (4) AYES Meeting adjourned at 8:35pm.