

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF CRAIG COUNTY WATER DISTRICT 3 INC
CRAIG COUNTY, OKLAHOMA
August 26, 2026

Call to order

Stan Corn, chairman: called the meeting to order at 12:02pm.

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; Visitors: Karen Risley, ORWA. There were 4 board members, 1 member(s) 1 visitor(s) present.

Special New Business

- A. Discussion/Review of 2026 rate study – Moved by Tony Small and seconded by Steve Davis to adopt ORWA rate study findings. No other discussion. Vote taken. All board members present (4) AYES
- B. Discussion/Possible Action of implementing an immediate rate increase for CCRWD3 – Moved by Brandon Johnson and seconded by Tony Small beginning October 2026 statement cycle CCRWD3 rates will increase to a base rate of \$35 and tiered rates of 0 to 3000 gallons \$4.60/1000 gallons, 3001 to 5000 gallons \$4.70/1000 gallons, 5001 plus (+) gallons \$4.80/1000 gallons. No other discussion. Vote taken. All board members present (4) AYES
- C. Discussion/Possible Action of implementing a recurring rate increase for CCRWD3 – Moved by Tony Small and seconded by Steve Davis to complete an annual rate study and increase CCRWD3 rates yearly based on ORWA rate study data and board approval. No other discussion. Vote taken. All board members present (4) AYES
- D. Discussion/Possible Action to a adopt the resolution for application of FY 2027 REAP grant from OWRB – Moved by Brandon Johnson and seconded by Tony Small to adopt resolution for FY 2027 REAP grant and apply. No other discussion. Vote taken. All board members present (4) AYES
- E. Discussion/Possible Action to adopt Fiscal Sustainability Plan for the CCRWD3 – Moved by Tony Small and seconded by Steve Davis to adopt Fiscal Sustainability Plan for CCRWD3. No other discussion. Vote taken. All board members present (4) AYES
- F. Discussion/Possible Action on amount of funding to request on FY 2027 REAP grant application – Moved by Brandon Johnson and seconded by Tony Small to request \$350,000.00 on FY 2027 REAP grant application. No other discussion. Vote taken. All board members present (4) AYES
- G. Discussion/Possible Action on the percentage (%) CCRWD3 will provide toward this project – Moved by Brandon Johnson and seconded by Tony Small that CCRWD3 will provide more than twenty percent (20%) of funding toward the water line improvement project. No other discussion. Vote taken. All board members present (4) AYES

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 12:46pm.