

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
December 11, 2024

Call to order

Stan Corn, chairman: called the meeting to order at 6:37pm.

Location

305 S Commercial 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, Scott Johnson, Justin Johnson; Visitors: Bill Jones, Tuff Johnson, Lee Axsom ORWA, Karen Riesly ORWA. There were 5 board members, 3 member(s) 4 visitor(s) present.

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

Moved by Jarrod Chaney and seconded by Brandon Johnson to approve minutes from November 13, 2024 regular meeting. No other discussion. Vote taken. All members present (8) AYES

Member and Visitor Comments Lee Axsom, ORWA, discussed options for proceeding with DEQ boil order and mandate to chlorinate system.

Old Business – none

Operator Reported –

Past Due Listing- Office manager reported letters would not be mailed for December

Financial Statement and Adjustments – dispensed via Board member packets for review prior to meeting – No adjustments for November
Moved by Brandon Johnson and seconded by Jarrod Chaney to pay additional mileage to Bill Jones concerning boil order. No other discussion. Vote taken. All members present (6) AYES.

Payment of Bills – Moved by Brandon Johnson and seconded by Jarrod Chaney to pay December 2024 bills. No other discussion. Vote taken. All members present (6) AYES.

Transfer of Membership – Moved by Tony Small and seconded by Jarrod Chaney to approve membership transfers for Borntreger and Miller. No other discussion. Vote taken. All members present (6) AYES.

New Membership – none

Mail – none

New Business - none

Adjournment

Moved by Brandon Johnson and seconded by Jarrod Chaney to adjourn meeting. No other discussion. Vote taken. All members present (6) AYES adjourned at 8:13pm.