

**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
July 10, 2024**

Call to order

Stan Corn, chairman: called the meeting to order at 7.39pm.

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, Scott Johnson, Craig Duvall; Visitors: Bill Jones,. There were 4 board members, 3 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 Tony Small to approve minutes from June 12, 2024 regular meeting. No other discussion. Vote taken. All members present (7) AYES

Member and Visitor Comments - Scott Johnson addressed board with offer for land to make improvements to district in future if needed. Craig Duvall addressed board with reason for needing residential membership.

Old Business –

Regular Business –

Operator Reported –

Past Due Listing- Office manager reported letters will be mailed 7/16/2024 cutoff will be 7/23/2024

Financial Statement and Adjustments – dispensed via Board member packets for review prior to meeting – Moved by Tony Small and seconded by Brandon Johnson to approve one adjustment for June. No other discussion. Vote taken. All members present.(5) AYES.

Payment of Bills – Moved by Brandon Johnson and seconded by Tony Small to pay July 2024 bills. No other discussion. Vote taken. All members present (5) AYES.

Transfer of Membership – Moved by Tony Small and seconded by Steve Davis to approve membership transfers for Snella and Shrock. No other discussion. Vote taken. All members present (5 AYES)

New Membership – Moved by Tony Small and seconded by Steve Davis to approve new memberships for Duvall and Hunter. No other discussion. Vote taken. All members present (5 AYES)

Mail – none

New Business -

Adjournment

Moved by Brandon Johnson and seconded by Tony Small to adjourn meeting. No other discussion. Vote taken. All members present (5) AYES adjourned at 8:52pm.