

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 8, 2026

Call to order

Stan Corn, chairman: called the meeting to order at 7:43pm.

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; Brandon Johnson, director. Members: Jennifer Mathis; 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 Jarrod Chaney and seconded by Brandon Johnson to approve minutes from June 10, 2026 regular meeting. No other discussion.

Vote taken. All board members present (4) AYES

Member and Visitor Comments none

Old Business –

Operator Reported –

Past Due Listing- Office manager reported letters were mailed 6/18/26 cutoffs were 6/30/26

Financial Statement and Adjustments – dispensed via Board member packets for review prior to meeting – Moved by Brandon Johnson and seconded by Steve Davis to approve 1 adjustment for Harris in June 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 July 2026 bills. No other discussion. Vote taken. All board members present (4) AYES

Transfer of Membership – Moved by Brandon Johnson and seconded by Jarrod Chaney to approve transfer of membership for Armstrong. No other discussion. Vote taken. All board members present (4) AYES

New Membership – Moved by Jarrod Chaney and seconded by Brandon Johnson to approve new membership for Corn. 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 renewal licensing fees be paid or reimbursed by District 3 – discussed no action taken
- B. Discussion/Possible Action purchasing new handhelds for meter reading – discussed to gather information and pricing for new handhelds

Adjournment

Moved by Brandon Johnson and seconded by Jarrod Chaney to adjourn meeting. No other discussion. Vote taken. All board members present (4) AYES Meeting adjourned at 9:00pm.