

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 9, 2025

Call to order

Stan Corn, chairman: called the meeting to order at 7:46pm.

Location

305 S Commercial St. Welch, OK

Attendance and Proof of Notice

Board members: Stan Corn, chairman; Steve Davis, vice chairman; Jarrod Chaney, Treasurer; Tony Small, Secretary; Brandon Johnson, director. Members: Jennifer Mathis; Visitors: Bill Jones; Travis Jaggars, Current Pride Electric. There were 5 board members, 1 member(s) 2 visitor(s) present.

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

Moved by Steve Davis and seconded by Jarrod Chaney to approve minutes from June 11, 2025 regular meeting. No other discussion. Vote taken. All Board members present (5)AYES

Member and Visitor Comments - none

Old Business – none

Operator Reported –redbird bypass done, fixed water leaks

Past Due Listing- Office manager reported letters will be mailed 7/17/25 cutoffs will be 7/23/25

Financial Statement and Adjustments – dispensed via Board member packets for review prior to meeting – Moved by Jarrod Chaney and seconded by Tony Small to approve one (2) adjustments for June. No other discussion. Vote taken. All Board members present (5)AYES

Payment of Bills – Moved by Tony Small and seconded by Brandon Johnson to pay July 2025 bills. No other discussion. Vote taken. All Board members present (5) AYES

Transfer of Membership – Moved by Tony Small and seconded by Jarrod Chaney to approve membership transfer for Rea. No other discussion. Vote taken. All Board members present (5)AYES

New Membership – none

Mail – dispensed via Board member packets for review prior to meeting

New Business -

- A. Discussion/Possible action to assign Jennifer Mathis, office manager, as the authorized representative to complete grant process through United States Department of Agriculture, Rural Utilities Services for emergency repairs at Big Cabin creek crossing
Moved by Jarrod Chaney and seconded by Brandon Johnson to assign Jennifer Mathis, office manager, as the authorized representative to complete grant process through United States Department of Agriculture, Rural Utilities Services for emergency repairs at Big Cabin creek crossing
- B. Discussion/Update on telemetry, altitude valve for West tower
No action taken
- C. Discussion/Update on Cabin Creek crossing
No action taken
- D. Discussion/Update on bypass at Redbird booster station and maintenance
No action taken
- E. Discussion/Update from electrician on jobs completed and recommendations
No action taken

Adjournment

Moved by Tony Small and seconded by Brandon Johnson to adjourn meeting. No other discussion. Vote taken. All Board members present (5) AYES Meeting adjourned at 8:34pm.