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
June 10, 2026

Call to order — **Location**

Stan Corn, chairman: called the meeting to order at pm. — 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; Stacey Seigel; Visitors: Bill Jones, Operator. There were 4 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 Tony Small and seconded by Steve Davis to approve minutes from May 13, 2026 regular meeting. No other discussion. Vote taken. All board members present (4) AYES

Member and Visitor Comments none

Old Business –

Operator Reported – 4” line repaired 70 RD, samples to be pulled

Past Due Listing- Office manager reported letter mailing 6/18/26 cutoffs will be 6/30/26

Financial Statement and Adjustments – dispensed via Board member packets for review prior to meeting – No adjustments for May 2026

Payment of Bills – Moved by Brandon Johnson and seconded by Tony Small to pay June 2026 bills. No other discussion. Vote taken. All board members present (4) AYES

Transfer of Membership – Moved by Tony Small and seconded by Brandon Johnson to approve transfer of memberships for Wilson, Winchester and Hoon. No other discussion. Vote taken. All board members present (4) AYES

New Membership –

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

New Business -

A. Discussion/Possible Action moving meter for member Toby Smith – no fee set

B. Discussion/Possible Action Long Range sustainability plan – Moved by Brandon Johnson and seconded by Tony Small to proceed with long range sustainability plan. No other discussion. Vote taken. All board members present (4) AYES

C. Discussion/Possible Action Training in Afton – June 30th 8am

D. Discussion/Possible Action RIG Funding – waiting for info if purpose can be changed on grant

E. Discussion/Possible Action Poly Pro parts return - none

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 8:32pm.