

**MINUTES OF SPECIAL MEETING OF PARTICIPATING MEMBERS
OF RURAL WATER, SEWER, GAS AND SOLID WASTE
MANAGEMENT OF DISTRICT NO. 3
CRAIG COUNTY, OKLAHOMA
June 11, 2025**

Call to order

Stan Corn, chairman: called the meeting to order at 7:10pm.

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; Visitors: Bill Jones, Karen Riesly ORWA. There were 5 board members, 1 member(s) 2 visitor(s) present.

Special Business

- A. Discussion and possible action to approve or disapprove amending by-law Article 17-Section 1-line 2 and line 8 change wording to read "annual"

Moved by Steve Davis and seconded by Tony Small to approve amending by-law Article 17-Section 1-line 2 and line 8 change wording to read "annual" No other discussion. Vote taken. All members present (6) AYES

- B. Discussion and possible action to approve or disapprove amending by-law Article 6-Section 2-line 1 change wording to read "subscription"

Moved by Brandon Johnson and seconded by Tony Small to approve amending by-law Article 6-Section 2-line 1 change wording to read "subscription" No other discussion. Vote taken. All members present (6) AYES

- C. Discussion and possible action to approve or disapprove amending by-law Article 6-Section 3-line 1 change wording to read "subscription"

Moved by Steve Davis and seconded by Brandon Johnson to approve amending by-law Article 6-Section 3-line 1 change wording to read "subscription" No other discussion. Vote taken. All members present (6) AYES

- D. Discussion and possible action to approve or disapprove amending by-law Article 7-Section 1-line 6 to include wording "Any person seeking to be elected on the Board of Directors, shall submit to the office of the district in writing their intent to be nominated, no more than sixty (60) days and no less than thirty (30) days before the next scheduled annual meeting of participating members"

Moved by Steve Davis and seconded by Brandon Johnson to approve amending by-law Article 7-Section 1-line 6 to include wording but strike the word person and add participating member "Any ~~person~~ (participating member) seeking to be elected on the Board of Directors, shall submit to the office of the district in writing their intent to be nominated, no more than sixty (60) days and no less than thirty (30) days before the next scheduled annual meeting of participating members" No other discussion. Vote taken. All members present (6) AYES

- E. Discussion and possible action to approve or disapprove amending by-law Article 7-Section 6-line 3 change wording to read "annual"

Moved by Tony Small and seconded by Steve Davis to approve amending by-law Article 7-Section 6-line 3 change wording to read "annual" No other discussion. Vote taken. All members present (6) AYES

- F. Discussion and possible action to approve or disapprove amending Rules and Regulations, general rules, bills line 4-5 to change days from 45 to 15 or appropriate amount of days

Moved by Steve Davis and seconded by Brandon Johnson to approve amending Rules and Regulations, general rules, bills line 4-5 to change days from 45 to 30 days No other discussion. Vote taken. All members present (6) AYES

- G. Discussion and possible action to approve or disapprove adjusting reconnect fee to \$150 or amount feasible. Current fee is set at \$100

Moved by Jarrod Chaney and seconded by Brandon Johnson to approve adjusting reconnect fee to \$200. No other discussion. Vote taken. All members present (6) AYES

- H. Discussion and possible action to approve or disapprove adding Requested Meter Test (if not in excess of 2% fast) fee of \$150 or amount feasible. Current fee is not set.

Moved by Brandon Johnson and seconded by Jarrod Chaney to approve adding Requested Meter Test (if not in excess of 2% fast) fee of \$150. Vote taken. All members present (6) AYES

Adjournment Moved by Steve Davis and seconded by Brandon Johnson to adjourn Vote taken. All members present (6) AYES
adjourned at 7:50pm