

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 11, 2025

Call to order

Stan Corn, chairman: called the meeting to order at 7:55pm.

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.

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 May 14, 2025 regular meeting. No other discussion. Vote taken. All Board members present (5)AYES

Member and Visitor Comments - none

Old Business – none

Operator Reported –working at Red Bird for bypass, fixed water leaks

Past Due Listing- Office manager reported letters will be mailed 6/25/25 cutoffs will be 7/3/25

Financial Statement and Adjustments – dispensed via Board member packets for review prior to meeting – Moved by Brandon Johnson and seconded by Jarrod Chaney to approve one (1) adjustments for May. No other discussion. Vote taken. All Board members present (5)AYES

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

Transfer of Membership – none

New Membership – none

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

New Business -

- A. Update on telemetry, altitude valve for West tower
- B. Update on Cabin Creek crossing – waiting on weather to complete repair
- C. Discussion/Possible action to install bypass at Redbird booster station
No Action taken
- D. Discussion/Possible action for infrastructure maintenance inside Redbird booster station
No Action taken
- E. Discussion/Update from electrician on jobs completed and recommendations

Adjournment

Moved by Jarrod Chaney and seconded by Brandon Johnson to adjourn meeting. No other discussion. Vote taken. All Board members present (5) AYES Meeting adjourned at 9:23pm.