

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
OF RURAL WATER, SEWER, GAS AND SOLID WASTE
MANAGEMENT OF DISTRICT NO. 3
CRAIG COUNTY, OKLAHOMA**

Notice is hereby given there will be a regularly scheduled meeting of the Board of Directors of Rural Water, Sewer, Gas and Solid Waste Management District No. 3, Craig County, Oklahoma to be held on **Wednesday, June 11, 2025; 7:30pm** at 305 S Commercial St (Horizon Roofing and Construction) Welch, OK for the purpose of considering the following agenda items:

- I. Call to order
- II. Attendance and Proof of Notice
- III. Approval of May 14, 2025 minutes
- IV. Old Business
- V. Regular Business
 - A. Customer/Visitor comments
 - B. Operators Report
 - C. Past Due Listing
 - D. Financial Statement and Adjustments
 - E. Payment of Bills
 - i. Review and designate invoices from previous months, project to specific grant for reimbursement
 - F. Transfer of Memberships
 - G. New Membership Applications
 - H. Mail
- VI. New Business
 - A. Update on telemetry, altitude valve for West tower
 - B. Update on Cabin Creek crossing
 - C. Discussion/Possible action to install bypass at Redbird booster station
 - D. Discussion/Possible action for infrastructure maintenance inside Redbird booster station
 - E. Discussion/Update from electrician on jobs completed and recommendations
- I. Adjournment

You are further advised that the meeting will be open to the public as provided by law.

Posted on the 9th day of June 2025 by Jennifer Mathis, Office Manager

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex and familial status. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, and 1400 Independence Avenue, S.W., Washington DC 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov."

STATE OF OKLAHOMA
COUNTY OF CRAIG
FILED FOR RECORD IN THE
OFFICE OF COUNTY CLERK

JUN 09 2025

TIME 12:30 O'CLOCK P M
BY Jenny Malone COUNTY CLERK
DEPUTY

