

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
March 12, 2025

Call to order

Stan Corn, chairman: called the meeting to order at 6:53pm.

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; Brandon Johnson, director. Members: Jennifer Mathis; Visitors: Bill Jones, Lee Axsom ORWA, Karen Riesly ORWA, Viking Tank Repair. There were 4 board members, 1 member(s) 3 visitor(s) present.

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

Moved by Brandon Johnson and seconded by Jarrod Chaney to approve minutes from February 12, 2025 regular meeting. No other discussion. Vote taken. All members present (5) AYES

Member and Visitor Comments none

Old Business –

Operator Reported –

Past Due Listing- Office manager reported letters were mailed 3/19/25 cutoffs will be 3/26/25

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

Payment of Bills – Moved by Brandon Johnson and seconded by Jarrod Chaney to pay March 2025 bills. No other discussion. Vote taken. All members present (5) AYES.

Transfer of Membership – Moved by Brandon Johnson and seconded by Jarrod Chaney to approve transfer of membership for Beck and Linthicum. No other discussion. Vote taken. All members present (5) AYES

New Membership – none

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

New Business -

- A. Update by ORWA's Lee Axsom and Karen Risley concerning boil order, mapping, grants, chlorination, etc. Lee discussed getting cost estimate and tech memorandum and engineering report for grants. Both grant applications have been pre-approved. Waiting for paperwork to sign. Telemetry should be completed by mid April if no set backs
- B. Discussion and possible action on active grants and funding applications
SAM.gov UEI has been received for grants
- C. Discussion and possible action on Viking Tank Repair proposal and contract
Looking to schedule for April after telemetry is completed
- D. Discussion and possible action on Surveillance Cameras installation
Electrician is working to get cameras and wiring at West tower completed

Adjournment

Moved by Brandon Johnson and seconded by Jarrod Chaney to adjourn meeting. No other discussion. Vote taken. All members present (5) AYES Meeting adjourned at 8:16pm.