

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 11, 2026

Call to order

Stan Corn, chairman: called the meeting to order at 6:41pm.

Location

305 S Commercial St. Welch, OK

Attendance and Proof of Notice

Board members: Stan Corn, chairman; Steve Davis, vice chairman; Tony Small, secretary; Brandon Johnson, director. Members: Jennifer Mathis, Stacey Seigel, Greg Briley, Betty Deewall; Visitors: Bill Jones, Operator; Brian Langley. There were 4 board members, 4 member(s)2 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 Brandon Johnson to approve minutes from February 11, 2026 regular meeting. No other discussion. Vote taken. All Board members present (4)AYES

Member and Visitor Comments - Greg Briley discussed about multiple residences letter received. Board will revisit the situation in September 2026. Brian Langley discussed adding a residential meter. Application was completed

Old Business – none

Operator Reported –fixing leaks, getting past work order completed, altitude valves at West and North tower

Past Due Listing- Office manager reported letters will be mailed 3/17/26 and cutoffs will be 3/25/26

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

Payment of Bills – Moved by Brandon Johnson and seconded by Steve Davis to pay March 2026 bills. No other discussion. Vote taken. All Board members present (4) AYES

Transfer of Membership – Moved by Brandon Johnson and seconded by Tony Small to approve transfer of membership for J Miller. No other discussion. Vote taken. All Board members present (4)AYES

New Membership – – Moved by Brandon Johnson and seconded by Steve Davis to approve new membership for L Baker. No other discussion. Vote taken. All Board members present (4)AYES

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

New Business -

- A. Discussion/Possible Action for capacity development written policy
Moved by Brandon Johnson and seconded by Tony Small to adopt capacity development written policy for CCRWD3. No other discussion. Vote taken. All Board members present (4) AYES
- B. Discussion/Possible Action for Soonerwarn mutual aid agreement
Moved by Tony Small and seconded by Brandon Johnson to approve Soonerwarn mutual aid agreement. No other discussion. Vote taken. All Board members present (4) AYES
- C. Discussion/Possible Action to select a new engineer
Discussed still making phone calls
- D. Review/Possible Action ORWA Assurance annual renewal of insurance
Reviewed no change needed for 2026-2027 coverage
- E. Any other new business
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 a 8:06pm.