

**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
May 13, 2026**

Call to order

Stan Corn, chairman: called the meeting to order at 7:30pm.

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; Stacey Seigel; Visitors: Bill Jones, Operator. There were 5 board members, 2 member(s) 1 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 April 8, 2026 regular meeting. No other discussion. Vote taken. All board members present (5) AYES

Member and Visitor Comments none

Old Business – none

Operator Reported –

Past Due Listing- Office manager reported letters to be mail 5/15 /26 cutoffs will be 5/26/26

Financial Statement and Adjustments – dispensed via Board member packets for review prior to meeting – No adjustments for April 2026

Payment of Bills – Moved by Tony Small and seconded by Jarrod Chaney to pay May 2026 bills. No other discussion. Vote taken. All board members present (5) AYES

Transfer of Membership – Moved by Jarrod Chaney and seconded by Tony Small to forfeit membership due to breach of membership agreement and pull meter if completed transfer not received by June 1, 2026. No other discussion. Vote taken. All board members present (5) AYES

New Membership – Moved by Jarrod Chaney and seconded by Brandon Johnson to approve new membership for S Arnold. No other discussion. Vote taken. All board members present (5) AYES

Moved by Tony Small and seconded by Brandon Johnson to approve new membership for D Kaufman. No other discussion. Vote taken. All board members present (5) AYES

Moved by Brandon Johnson and seconded by Jarrod Chaney to approve new membership for C Schultz. No other discussion. Vote taken. All board members present (5) AYES

Moved by Jarrod Chaney and seconded by Tony Small to approve new membership for M Colvin. No other discussion. Vote taken. All board members present (5) AYES

Moved by Jarrod Chaney and seconded by Brandon Johnson to approve line extension and new membership for E Hochstetler. No other discussion. Vote taken. All board members present (5) AYES

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

New Business -

- A. Discussion/Possible Action to select a new engineer – Moved by Jarrod Chaney and seconded by Brandon Johnson to approve Mike Kelly as the new engineer for CCRWD3. No other discussion. Vote Taken. All board members present (5) AYES
- B. Discussion/Possible Action on Elynx software and service. – Board discussed to use additional service for telemetry of system
- C. Discussion/Possible Action on North tower leak – discussed to leave the current application in line for possible acceptance

Adjournment

Moved by Brandon Johnson and seconded by Tony Small to adjourn meeting. No other discussion. Vote taken. All board members present (5) AYES Meeting adjourned at 8:39pm.