

**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 14, 2025**

**Call to order**

Stan Corn, chairman: called the meeting to order at 7:34pm.

**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 Siegel, VO Morgan, Terry Gower; Visitors: Bill Jones, Lee Axsom ORWA, Karen Riesly ORWA. There were 5 board members, 4 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 April 9, 2025 regular meeting. No other discussion. Vote taken. All Board members present (5)AYES

**Member and Visitor Comments**

**Old Business –**

**Operator Reported –**

**Past Due Listing-** Office manager reported letters were mailed 5/14/25 cutoffs will be 5/22/25

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

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

**Transfer of Membership** – Moved by Jarrod Chaney and seconded by Steve Davis to approve transfer of membership for Mathis, Walker and Borntreger (2). No other discussion. Vote taken. All Board members present (5) AYES

**New Membership** – Moved by Jarrod Chaney and seconded by Tony Small to approve new membership for Gower. 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 on retaining engineer/ engineers for upcoming projects and grant applications  
Discussion, No Action taken
- B. Discussion and possible action on outstanding grants and new grant applications  
Discussion, No Action taken
- C. Discussion and possible action of source water sites  
Discussion, No Action taken
- D. Discussion/Update on telemetry project  
Discussion, No Action taken
- E. Discussion/Update on South tower project  
Discussion Elynx is in process to complete, No Action taken
- F. Discussion and possible action on generator pad at north well  
Discussed to get a detailed estimate to complete footings and stem wall

- G. Discussion and possible action regarding usage by residential applicants with large usages for ag purposes  
Discussion, No Action taken
- H. Discussion and possible action for special meeting to amend bylaws  
Discussion to hold special meeting of participating members the night of and before June regular meeting of board
- I. Discussion and possible action for payment of membership reopen for Campollo  
Moved by Jarrod Chaney and seconded by Steve Davis to have customer pay \$30 base rate for number of months to catch up to current plus \$250. No other discussion. Vote taken. All Board members present (5)AYES
- J. Discussion and possible action on meter move for Brady  
Discussed will need to be run through engineer
- K. Discussion and possible action on meter move for V O Morgan/ Morgan Bros  
Moved by Jarrod Chaney and seconded by Tony Small to approve membership reset at the cost of \$1250. No other discussion. Vote taken. All Board members present (5) AYES
- L. Discussion and possible action on office manager pay to match meter readers pay  
Moved by Jarrod Chaney and seconded by Brandon Johnson to increase office manager salary by \$100/month taking affect at the next monthly board meeting. No other discussion. Vote taken. All Board members present (5) AYES
- M. Discussion and possible action to change operators pay from monthly to bimonthly (twice a month)  
Moved by Jarrod Chaney and seconded by Brandon Johnson to adjust salary payment s to operator to bimonthly to be \$1200 on the 1<sup>st</sup> of the month and \$2500 at monthly meeting. No other discussion. Vote taken. All Board members present (5) AYES

**Adjournment**

Moved by Brandon Johnson and seconded by Jarrod Chaney to adjourn meeting. No other discussion. Vote taken. All Board members present (5) AYES Meeting adjourned at 9:40pm.