

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
January 8, 2025

Call to order

Stan Corn, chairman: called the meeting to order at 6:34pm.

Location

305 S Commercial St. Welch, OK

Attendance and Proof of Notice

Present were: Board members: Stan Corn, chairman; Steve Davis, vice chairman; Tony Small, Secretary; Brandon Johnson, director. Members: Jennifer Mathis; Visitors: Bill Jones, Lee Axsom ORWA, Karen Riesly ORWA. There were 4 board members, 1 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 December 11, 2024 regular meeting. No other discussion. Vote taken. All members present (5) AYES

Member and Visitor Comments Lee Axsom commented to keep completing steps one at a time and suggested sending out alert update with beginning of chlorination. Many options available for funding many different projects

Old Business – Boil order and chlorination equipment install

Operator Reported – west tower overflow valve needs to be fixed

Past Due Listing- Office manager reported no letters were mailed

Financial Statement and Adjustments – dispensed via Board member packets for review prior to meeting – Moved by Brandon Johnson and seconded by Tony Small to approve one adjustment for December. No other discussion. Vote taken. All members present. (5) AYES.

Moved by Tony Small and seconded by Brandon Johnson to renew CD's through Edward Jones Investment. No other discussion. Vote taken. All members present (5) AYES

Payment of Bills – Moved by Tony Small and seconded by Steve Davis to pay January 2025 bills. No other discussion. Vote taken. All members present (5) AYES.

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

New Membership – none

Mail –

New Business - none

Adjournment

Moved by Brandon Johnson and seconded by Tony Small to adjourn meeting. No other discussion. Vote taken. All members present (5) AYES Meeting adjourned at 7:50pm.