

**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**  
**November 12, 2025**

**Call to order**

Stan Corn, chairman: called the meeting to order at 6:37pm.

**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; Visitors: Patsy Wilson 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 October 8, 2025 regular meeting. No other discussion.

Vote taken. All Board members present (4)AYES

**Member and Visitor Comments** - Patsy Wilson asking if rural water was near her home

**Old Business** – none

**Operator Reported** –

**Past Due Listing-** Office manager reported letters will be mailed 11/13/25 and cutoffs will be 11/25/25

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

**Payment of Bills** – Moved by Brandon Johnson and seconded by Tony Small to pay November 2025 bills. No other discussion. Vote taken. All Board members present (3) AYES

**Transfer of Membership** – Moved by Steve Davis and seconded by Tony Small to approve transfer of membership for Millsap. No other discussion. Vote taken. All Board members present (4)AYES

**New Membership** – Moved by Tony Small and seconded by Brandon Johnson to approve new membership for McKinney, Chaney 60 rd. No other discussion. Vote taken. All Board members present (4)AYES

Moved by Tony Small and seconded by Brandon Johnson to disapprove new membership for Chaney 4400rd. 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. Update/Discussion/Possible Action on south tower repairs - discussion no action
- B. Update/Discussion/Possible Action from Current Pride Electric - discussion no action
- C. Update/Discussion/Possible Action on outstanding workorders - discussion no action
- D. Update/Discussion/Possible Action parts needing returned to Poly Pro, etc. - discussion no action

**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 at 7:51pm.