

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 13, 2024

Call to order

Stan Corn, chairman: called the meeting to order at 6:47pm.

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; Brandon Johnson, director. Members: Jennifer Mathis; Visitors: Bill Jones. 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 Jarrod Chaney and seconded by Steve Davis to approve minutes from October 9, 2024 regular meeting. No other discussion.

Vote taken. All members present (5) AYES

Member and Visitor Comments -3D Conservation Group – prepare letter of denial for water

Old Business – none

Operator Reported – north well heat issues fixed

Past Due Listing- Office manager reported letters will be printed and mailed 11/21/2024 cutoffs will be 12/2/2024

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

Payment of Bills – Moved by Jarrod Chaney and seconded by Brandon Johnson to pay November 2024 bills. No other discussion. Vote taken. All members present (5) AYES.

Transfer of Membership – none

New Membership – none

Mail – none

New Business - none

Adjournment

Moved by Brandon Johnson and seconded by Steve Davis to adjourn meeting. No other discussion. Vote taken. All members present (5) AYES adjourned at 7:48pm.