

**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**  
**October 9, 2024**

**Call to order**

Stan Corn, chairman: called the meeting to order at 7:38pm.  
St. Welch, OK

**Location**

305 S Commercial

**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. 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 Steve Davis and seconded by Tony Small to approve minutes from September 11, 2024 regular meeting. No other discussion. Vote taken. All members present (4) AYES

**Member and Visitor Comments -**

**Old Business –**

**Regular Business –**

**Operator Reported –** replacing pipe at south well

**Past Due Listing-** Office manager reported letters will be printed and mailed 10/08/2024 cutoff will be 10/17/2024

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

**Payment of Bills –** Moved by Brandon Johnson and seconded by Steve Davis to pay October 2024 bills. No other discussion. Vote taken. All members present (4) AYES.

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

**New Membership –** Moved by Steve Davis and seconded by Brandon Johnson to disapprove new membership application for Charles and Patricia Johnson. No other discussion. Vote taken. All members present (4) AYES

Moved by Brandon Johnson and seconded by Tony Small to approve new membership applications for Tiffany Rogers and Tina Johnson. No other discussion. Vote taken. All members present (4) AYES

**Mail –** none

**New Business -** Discuss possible impacts from Wind Companies installing wind turbines and costs that may be associated. No discussion or action taken

**Adjournment**

Moved by Brandon Johnson and seconded by Steve Davis to adjourn meeting. No other discussion. Vote taken. All members present (4) AYES adjourned at 8:58pm.