

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
September 10, 2025

Call to order

Stan Corn, chairman: called the meeting to order at 7:29pm.

Location

305 S Commercial St. Welch, OK

Attendance and Proof of Notice

Board members: Stan Corn, chairman; Steve Davis, vice chairman; Tony Small, Secretary. Members: Jennifer Mathis; Stacey Seigel;
Visitors: 0. There were 3 board members, 2 member(s) 0 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 Steve Davis to approve minutes from August 13, 2025 meeting. No other discussion. Vote taken. All Board members present (3)AYES

Member and Visitor Comments - none

Old Business – none

Operator Reported – 4485 Rd leak and meter and 4360 Rd leak competed

Past Due Listing- Office manager reported letters not mailed as of meeting date

Financial Statement and Adjustments – dispensed via Board member packets for review prior to meeting – NO ADJUSTMENTS FOR AUGUST

Payment of Bills – Moved by Steve Davis and seconded by Tony Small to pay September 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 L Smith, L Street, G Bianchi. No other discussion. Vote taken. All Board members present (3)AYES

New Membership – none

Mail – dispensed via Board member packets for review prior to meeting

New Business -

A. Update/Discussion/Possible Action on sealed bids for selection of contractor for South tower project

Moved by Tony Small and seconded by Steve Davis to open sealed bids. No other discussion. Vote taken. All Board members present (3) AYES

Moved by Tony Small and seconded by Steve Davis to approve bid received from Viking Industrial Painting. No other discussion. Vote taken. All Board members present (3) AYES

B. Update/Discussion/Possible Action on applying for next available RIG grant

Moved by Steve Davis and seconded by Tony Small to apply for next available RIG grant. No other discussion. Vote taken. All Board members present (3) AYES

Adjournment

Moved by Tony Small and seconded by Steve Davis to adjourn meeting. No other discussion. Vote taken. All Board members present (3) AYES Meeting adjourned at 7:49pm.