

MINUTES OF RURAL WATER, SEWER, AND SOLID WASTE MANAGEMENT DISTRICT #3, CADDO COUNTY, OKLAHOMA

The Annual Meeting of Rural Water, Sewer, and Solid Waste Management District #3 was held March 4, 2025, at Carnegie, Oklahoma.

The meeting was called to order by Chairman, James Hrbacek.

Proof of Notice of Meeting was approved and ordered inserted into the minutes.

The minutes of February 20, 2024 Annual Meeting were read by Andy Lodes. A motion was made by Tim Henricks, seconded by Kathy Bowling, to approve the minutes as presented.

The vote on this motion was all aye's. No nye's.

James Hrbacek reported that the District had an increase in memberships of 66 this year, from 3,834 to 3,900.

This year's Don Farris Memorial Scholarship winner is Brooke Clark, daughter of Nick and Marissa Clark, in the Mtn. View area.

The District had restrictions on water for 2 months this year

Randy Powers reported that the District completed a wall extension out and drive-thru here at the office.

The District installed a new 60 hp motor in Snyder #6 well; and installed a new 50 hp motor, new 5 stage pump, 2 new check valves and 189' column pipe in Maguire #1 well.

We purchased 2 new F-150 Ford pickups.

A motion was made by Kathy Bowling, seconded by Ronnie Glover, to approve the Director's Report and the Manager's Report.

The vote on this was all aye's. No nye's

Scott Northrip, Certified Public Accountant, presented an Audited Report and Financial Statement to the membership for the dates of June 30, 2023 and 2024.

The District reported a net profit for the year of \$766,872.00 with no long-term debt. The records were in good order and the District is in good financial position.

A motion was made by Ronnie Glover, seconded by Steve Demarcus, to approve the Audited Report and Financial Statement.

The vote on this motion was all aye's. No nye's.

Chairman, James Hrbacek, requested that Kathy Bowling, Vice Chairman, take charge in conducting the election of board members.

There are (2) positions to fill on the Board of Directors. Those board members whose term expire are: James Hrbacek-Region 2 and Michael A. Lodes-At Large.

1. Region 2: JAMES HRBACEK

Tim Henricks, representing the Nominating Committee, nominated James Hrbacek for re-election.

Kathy Bowling asked if there were any other nominations from the floor.

There were none.

A motion was made by Tim Henricks, seconded by Andy Lodes, that the nominations cease and James Hrbacek be elected by acclamation.

The vote on this motion was all aye's. No naye's

2. At Large: ANDY LODES

Brian Johnson, representing the Nominating Committee, nominated Andy Lodes for re-election.

Kathy Bowling asked if there were any other nominations from the floor.

There were none.

A motion was made by Brian Johnson, seconded by Tim Henricks, that the nominations cease and Andy Lodes be elected by acclamation.

The vote on this motion was all aye's. No naye's

A motion was made by Ronnie Glover, seconded by Brian Johnson, to adjourn the meeting.

The vote on this motion was all aye's. No naye's.

James Hrbacek, Chairman

Michael A. Lodes, Secretary

A Special Meeting of the Board of Directors was held immediately following the Annual Meeting for the purpose of electing new officers.

The meeting was called to order by Chairman, James Hrbacek.

A motion was made by Ronnie Glover, seconded by Tim Henricks, that James Hrbacek be re-elected as Chairman of the Board of Directors.

The vote on this motion was: Hrbacek, yes; Bowling, yes; Lodes, yes; Glover, yes; Demarcus, yes; Henricks, yes; and Johnson, yes.

A motion was made by Ronnie Glover, seconded by Tim Henricks, that Kathy Bowling be re-elected as Vice-Chairman of the Board of Directors.

The vote on this motion was: Hrbacek, yes; Bowling, yes; Lodes, yes; Henricks, yes; Johnson, yes; Demarcus, yes; and Glover, yes.

A motion was made by Ronnie Glover, seconded by Tim Henricks, that Andy Lodes be re-elected as Secretary/Treasurer of the Board of Directors.

The vote on this motion was: Hrbacek, yes; Bowling, yes; Lodes, yes; Johnson, yes; Demarcus, yes; Glover, yes; and Henricks, yes.

A motion was made by Steve Demarcus, seconded by Ronnie Glover, to adjourn the meeting.

The vote on this motion was: Hrbacek, yes; Bowling, yes; Lodes, yes; Henricks, yes; Glover, yes; Demarcus, yes; and Johnson, yes.

James Hrbacek, Chairman

Michael A. Lodes, Secretary