

**APRIL 8, 2025**

**TO ALL MEMBERS OF THE BOARD OF DIRECTORS OF RURAL WATER,  
SEWER, AND SOLID WASTE MANAGEMENT DISTRICT #3  
CADDO COUNTY OF OKLAHOMA**

**The Regular Meeting of the Board of Directors of Rural Water, Sewer, and Solid Waste  
Management District #3, Caddo County, will be held at 1:00 P.M. on Tuesday, April 15, 2025 at  
the office of said District at 33029 State Hwy 58, Carnegie, Oklahoma.**

**James Hrbacek  
Chairman**

AGENDA

CALL MEETING TO ORDER.  
DETERMINE IF QUORUM PRESENT.  
READ AND APPROVE MINUTES OF PREVIOUS MEETING.  
MANAGER'S REPORT.  
FINANCIAL REPORT.

Old Business:

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New Business:

Steve Maguire - Broken Cap + Lid and Fence that construction crew took down  
Kim Sullivan - Water Rights in NE 1/4 Section 34, T4N, R10W, I.M.  
Approval for Accepting bid on O.D.O.T. Relocation Proj. HW 49 Caddo + Kiowa Counties  
Approval Water Rates Increase

Executive Session - Employee wages after obtaining class C water license

New Membership Applications:

C. Brent Lester (H)		W/2 NW/4 Section 19-5-16
Kari Smith (H)	B2 L18	Section 35-4-11
Hardwood Homes (H)	B2 L27	Section 35-4-11
Hardwood Homes (H)	B3 L11	Section 35-4-11
Hardwood Homes (H)	B2 L25	Section 35-4-11