

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

The Board of Directors of the Rural Water, Sewer, and Solid Waste Management District #3, Caddo County, Oklahoma, met on April 15, 2025, at Carnegie, Oklahoma, in a regular meeting.

Members present were: James Hrbacek, Kathy Bowling, Andy Lodes, Tim Henricks, Ronnie Glover, and Brian Johnson. Others present were: Randy Powers, Devin Burford, Kim Hornbuckle, Kim Sullivan, and Sharon Turney.

The meeting was called to order and it was determined that a quorum was present to transact business.

A motion was made by Brian Johnson, seconded by Steve Demarcus, to approve the minutes as presented.

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

Devin Burford and Dalton Fouts passed their Oklahoma D.E.Q. water license test.

Tom Lindsey, Kelly Toppah, Bryan Doughty Sr., Dennis Tyler, and I attended class for water license renewal through O.R.W.A.

Wheeler Ford of Cordell installed a new motor in Truck #5. The motor that was replaced was under warranty, which in return did not cost the District.

F & H Drilling replaced a 60hp motor, pump, and 240' of 4" boreline in Snyder #6 Well at Elgin.

We sprayed weed killer at 7 water towers and 2 boosters.

We did 8 locates and installed 3-meter services.

A motion was made by Tim Henricks, seconded by Andy Lodes, to approve the Manager's Report and Financial Report.

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

(4) four bids received in the office by the bid opening date of Tuesday, April 15, 2025, 10:00 A.M. for the O.D.O.T. ST HWY 9 Waterline Relocation Project in Caddo and Kiowa Counties, Oklahoma, were:

<u>NAME</u>	<u>BIDS</u>
M & T Septic Service	\$498,987.00
911 S. Mustang Rd.	
Blanchard, OK 73010	

Miller Construction & Sons
P.O. Box 125
Comanche, OK 73529

\$507,110.00

Christian Construction Co.
20125 180th ST.
Purcell, OK 73080

\$516,873.50

Orr Construction, Inc.
P.O. Box 382
Davenport, OK 74026

\$657,320.00

A motion was made by Tim Henricks, seconded by Brian Johnson, to accept the bid submitted by M & T Septic & Backhoe, in the amount of \$498,987.00 for the O.D.O.T. Waterline Relocation Project on ST HWY 9 in Caddo and Kiowa Counties, Oklahoma.

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

A motion was made by Kathy Bowling, seconded by Ronnie Glover, to approve the water rate increase with an effective date of July 1, 2025. The base rate will increase by \$1.00; and each tier will increase by .25: 1st tier = \$4.25 per thousand; 2nd tier = \$8.25 per thousand; 3rd tier = \$10.25 per thousand; 4th tier = \$11.25 per thousand.

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

A motion was made by Brian Johnson, seconded by Ronnie Glover, to recess the Regular Meeting at 2:14 P.M. and go into Executive Session.

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

A motion was made by Ronnie Glover, seconded by Kathy Bowling, to adjourn the Executive Session and resume the Regular Meeting at 2:27 P.M.

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

A motion was made by Tim Henricks, seconded by Brian Johnson, to approve a \$3.50 per hour pay raise for Devin Burford after obtaining his Class C Water License through Oklahoma D.E.Q.

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

A motion was made by Kathy Bowling, seconded by Tim Henricks, to approve the applications in the office, subject to feasibility by WDB Engineering.

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

Applications:

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

A motion was made by Ronnie Glover, seconded by Tim Henricks, to adjourn the meeting.

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

James Hrbacek, Chairman

Kathy Bowling, Vice-Chairman