

**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 December 16, 2025, at Carnegie, Oklahoma, in a regular meeting.

Members present were: James Hrbacek, Kathy Bowling, Andy Lodes, Steve Demarcus, Ronnie Glover, Brian Johnson, and Tim Henricks. Others present were: Randy Powers 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 Tim Henricks, seconded by Steve Demarcus, to approve the minutes as presented.

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

The O.D.O.T. project on Hwy 54 in Kiowa County is completed.

We installed a new motor at Saddle Mtn Booster.

DJ's Construction installed 240' of 4" poly water line creek bore south of Fletcher on 120<sup>th</sup> Street.

Jeff Hoenshell has started on Blake Bingham's line extension southwest of Gotebo.

We did 14 locates and installed 4-meter services.

A motion was made by Ronnie Glover, 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; Glover, yes; Johnson, yes; Henricks, yes; and Demarcus, yes.

A motion was made by Kathy Bowling, seconded by Tim Henricks, to have Randy request bids on a new 2026 model pickup that best suits the District's needs.

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

A motion was made by Kathy Bowling, seconded by Ronnie Glover, 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; Henricks, yes; Demarcus, yes; Glover, yes; and Johnson, yes.

**Applications:**

Jerrad Rivers

B 8 L 1

Section 34-4-11

Jerrad Rivers

B 9 L 7

Section 34-4-11

A motion was made by Kathy Bowling, seconded by Ronnie Glover, to adjourn the meeting.

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

James Hrbacek, Chairman

Michael A. Lodes, Secretary