

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 November 19, 2024, at Carnegie, Oklahoma, in a regular meeting.

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

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

Snider Construction hauled 2 loads of rock to cover 8" line in road at Mounts Well field. Snider Construction hauled 3 loads of rock to cover 2" line in road SE of Gracemont caused by the heavy rains we received.

We lowered 120' of 2" line NE of Anadarko.

Snider Construction hauled 3 loads of rock to cover 4" line West of Roosevelt.

Bryan Doughty Jr. went to school and received his Class D Water License in Hinton, Oklahoma.

We did 6 locates and installed 9-meter services.

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

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

A motion was made by Brian Johnson, seconded by Tim Henricks, to approve Kim Hornbuckle with WDB Engineering to submit pay Invoice #1 in the amount of \$21,420.00 for O.D.O.T. ST HWY 9 Waterline Relocation Project in Caddo and Kiowa County, OK

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

A motion was made by Tim Henricks, seconded by Kathy Bowling, to approve a \$500.00 increase in the membership cost. The new amount will be \$2200.00 for a membership.

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 Andy Lodes, seconded by Kathy Bowling, to approve a Rate 9 (pasture tap) \$1.00 rate increase per thousand gallons, making it \$3.60 per thousand over 24,000 gallons. This rate increase will take effect July 1, 2026.

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 James Hrbacek, seconded by Ronnie Glover, to recess the Regular Meeting at 1:37 P.M. and go into Executive Session.

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

A motion was made by Tim Henricks, seconded by Andy Lodes, to adjourn the Executive Session and resume the Regular Meeting at 2:17 P.M.

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

A motion was made by Kathy Bowling, seconded by Steve Demarcus, to approve the bonuses for the employees as follows: Randy Powers-\$2000.00; Tom Lindsey-\$1400.00; Denny Tyler-\$1200.00; Bryan Doughty Jr.-\$1200.00; Kelly Toppah-\$1200.00; Devin Burford-\$1200.00; Dalton Fouts-\$900.00; Evan Blount-\$500.00; Grady Peters-\$400.00; Sharon Turney-\$2000.00; Brooke Davis-\$1200.00; Ashley Nesahkluah-\$1200.00; Lisa Jarnagin-\$500.00; Rhonda Sites-\$300.00; Bryan Doughty Sr.-\$600.00.

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 Tim Henricks, seconded by Brian Johnson, to approve the application 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; Demarcus, yes; and Glover, yes.

Application:

Kevin Turpin Construction

B10 L3

Section 34-4-11

A motion was made by Ronnie Glover, seconded by Tim Henricks, to recess the Regular Meeting at 2:42 P.M. and go into Executive Session.

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 Tim Henricks, seconded by Ronnie Glover, to adjourn the Executive Session and resume the Regular Meeting at 3:02 P.M.

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 Ronnie Glover, seconded by Tim Henricks, to hire Devin Burford as the Assistant Manager effective December 1, 2024.

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

A motion was made by Kathy Bowling, seconded by Tim Henricks, to adjourn the meeting.

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

James Hrbacek, Chairman

Michael A. Lodes, Secretary