

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 17, 2024, at Carnegie, Oklahoma, in a regular meeting.

Members present were: James Hrbacek, Andy Lodes, Tim Henricks, Steve Demarcus, Brian Johnson, and Ronnie Glover. Others present were: Randy Powers, Tyler Lowe, 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; Lodes, yes; Johnson, yes; Henricks, yes; Demarcus, yes; and Glover, yes.

Winterized all the wells, boosters, and water towers.

We had our 16' X 24' overhead door in the shop serviced and repaired.

Installed new motor, impeller, bowl assembly, and breaker box with underground wire at the Saddle Mountain Booster.

Snider Construction hauled 2 loads of rock to cover 8" line in the road at the Mounts Well field.

We did 5 locates and installed 6-meter services.

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

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

A motion was made by Andy Lodes, seconded by Tim Henricks, to release the current water moratorium that was put in place on October 15, 2024.

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

A motion was made by Ronnie Glover, seconded by Brian Johnson, to authorize Randy to purchase a new 2024 pickup as long as it meets the District's specifications.

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

A motion was made by Tim Henricks, seconded by Steve Demarcus, to approve Smith Roberts Land Services to submit pay Invoice#843-01 in the amount of \$3,355.00 for O.D.O.T. ST HWY 9 Waterline Relocation Project in Caddo and Kiowa Counties, OK.

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

Application:

Julie Bridges

B5 L5

Section 34-4-11

A motion was made by James Hrbacek, seconded by Steve Demarcus, to adjourn the meeting.

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

James Hrbacek, Chairman

Michael A. Lodes, Secretary