

JANUARY 13, 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, January 21, 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:

New Business:

Anthony DeFilippo- Flip's RV Park - requesting to be billed by trailer
Lease of Rural Water Property in NW/4 Sec 7 T 7N R 13 W1M + SE/4 Sec 12 T 7N R 14 W1M
Nominating Committee
Purchasing new office computers

New Membership Applications:

Bruce Savage (P)	SE/4 Section 28-7-17
Jerry Lingo (P)	SW/4 Section 5-6-15
Bobby Gardin (H)	NW/4 Section 25-4-11
Mindy Brock (P)	NW/4 Section 16-7-15
John Hardzog (H)	NE/4 NW/4 Section 35-4-11