

## 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 January 20, 2026, 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: Devin Burford 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 Andy Lodes, seconded by Tim Henricks, 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.

DJ's Construction installed 220' of 4" poly water line bore on Welch Road and 270' of 4" poly water line bore at Saddle Mtn.

D.E.Q. did a routine inspection on all of our wells and standpipes. We had no violations.

Installed a concrete vault with an 8" regulator inside it on Tony Creek Road. We still like a little work on the regulator to have it in working order.

We did 11 locates and installed 9-meter services.

A motion was made by Kathy Bowling, seconded by Ronnie Glover, 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 Tim Henricks, seconded by Andy Lodes, to approve pay invoice claim #2 'Final', in the amount of \$12,780.00, submitted by Terrafirma for the O.D.O.T. Relocation Project for Hwy-54, in Kiowa County.

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

A motion was made by Ronnie Glover, seconded by Brian Johnson, to approve Kim with WDB Engineering to submit an invoice to O.D.O.T. for the Relocation Project Hwy 54 for reimbursement to the District for local administrative invoice in the amount of \$1,452.80.

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 Andy Lodes, seconded by Ronnie Glover, to authorize WDB Engineering to submit an invoice in the amount of \$6, 272.50, for reimbursement to the District for inspection on O.D.O.T. Relocation Project Hwy 54 in Kiowa County.

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

Bids received in the office for (1) 2026 Ford F150 4X4 regular cab pickup were:

<u>Name:</u>	<u>Bid Price:</u>
Billingsley Ford Lawton, OK	\$38,265.00
Cummins Ford Weatherford, OK	\$41,330.00
Wheeler Ford Cordell, OK	\$40,174.00

A motion was made by Tim Henricks, seconded by Andy Lodes, to accept the bid submitted by Billingsley Ford, Lawton, OK, provided it meets the District's specifications.

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 Kathy Bowling, 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; Demarcus, yes; and Glover, yes.

<u>Applications:</u>		
Cordeiro Home Service	B 7 L 5	Section 34-4-11
Judy Holten		SW/4 Section 1-4-16
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Christopher & Cathy Johnson		NW/4 Section 31-5-14

A motion was made by Tim Henricks, seconded by Steve Demarcus, 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