

## 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 May 20, 2025, at Carnegie, Oklahoma, in a regular meeting.

Members present were: James Hrbacek, Kathy Bowling, Tim Henricks, Steve Demarcus, Brian Johnson, and Ronnie Glover. Others present were: Randy Powers, Devin Burford, Kim Hornbuckle, Rosann Scivally, 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; Demarcus, yes; Henricks, yes; Glover, yes; and Johnson, yes.

We lowered a 2" line in the road and hauled 3 loads of rock to cover it southeast of Gracemont.

The County hauled in 7 loads of asphalt after we lowered a 4" line in the road south of Ft. Cobb.

Southeast of Broxton, we lowered a 4" line on the edge of road.

The heavy rains in the Anadarko area caused a leak that we tried to fix twice with our machines with no luck. Contacted Snider Construction to have them bring their track hoe and fuse machine at the earliest time they had available to help us fix our line.

We did 7 locates and installed 7-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; Henricks, yes; Glover, yes; Johnson, yes; and Demarcus, yes.

A motion was made by Tim Henricks, seconded by Brian Johnson, to not approve applying a monthly fee for the ambulance for the residents of Roosevelt that we serve.

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

A motion was made by Tim Henricks, seconded by Steve Demarcus, to deny the approval of paying hotel receipts for Charles and Cindy Hackney in the Anadarko area.

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

A motion was made by Kathy Bowling, seconded by Tim Henricks, to approve James Hrbacek to sign the contract for the O.D.O.T. Utility Relocation Project Agreement on State Hwy 62 west of Anadarko, Caddo County.

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

A motion was made by Ronnie Glover, seconded by Tim Henricks, to approve Terry Courtney renewing his lease effective July 1, 2025.

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

Applications:

DMK Holding		SW/4 NW/4 Section 36-4-11
McSpeas, LLC	B 2 L 22	Section 35-4-11
McSpeas, LLC	B 2 L 24	Section 35-4-11
Autumn Moore		NE/C NW/4 Section 25-8-10
Heather Hulett		NW/4 Section 27-7-16
Courtney Thompson	B 4 L 10	Section 26-4-11
Gary C. Hart	B 4 L 20	Section 34-4-11
Jerrad Rivers	B 4 L 15	Section 34-4-11
Jerrad Rivers	B 4 L 14	Section 34-4-11
Jerrad Rivers	B 9 L 6	Section 34-4-11
Jerrad Rivers	B 9 L 4	Section 34-4-11
Jerrad Rivers	B 9 L 3	Section 34-4-11
Jerrad Rivers	B 9 L 9	Section 34-4-11
Jerrad Rivers	B 4 L 7	Section 34-4-11
Jerrad Rivers	B 4 L 6	Section 34-4-11
Jerrad Rivers	B 9 L 10	Section 34-4-11
Kiowa Tribe Housing Authority		SE/4 Section 7-7-13
Kiowa Tribe Housing Authority		SE/4 Section 7-7-13
Kiowa Tribe Housing Authority		SE/4 Section 7-7-13
Kiowa Tribe Housing Authority		SE/4 Section 7-7-13

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; Johnson, yes; Demarcus, yes; Henricks, yes; and Glover, yes.

James Hrbacek, Chairman

Michael A. Lodes, Secretary