

**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 October 21, 2025, at Carnegie, Oklahoma, in a regular meeting.

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

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

Robert Pettit completed a 2" line extension south of Mtn. View for Patricia Davis/Randy Holsted.

Culver Electric rewired the chlorine room at Snyder #3 well and rewired Snyder #1 control building with all new lights, plugs, and conduit.

We did 12 locates and installed 9-meter services.

A motion was made by Tim Henricks, seconded by Ronnie Glover, to approve the Manager's Report.

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

A motion was made by Kathy Bowling, seconded by Andy Lodes, to approve the Financial Report.

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

A motion was made by Tim Henricks, seconded by Brian Johnson, 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; and Glover, yes.

Applications:

Taylor Ferguson	B 10 L 6	Section 34-4-11
Micheal Myers		Section 24-7-10
Leonard Craig Padgett		SE/4 Section 35-6-16
David Mace	W/2, NW/4, NW/4	Section 10-5-14

Virgil Nestell

Kari Smith

Kari Smith

Kari Smith

B 3 L 16

B 2 L 20

B 3 L18

Section 21-7-11

Section 35-4-11

Section 35-4-11

Section 35-4-11

A motion was made by Ronnie Glover, seconded by Tim Henricks, to adjourn the meeting.

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

James Hrbacek, Chairman

Michael A. Lodes, Secretary