

## 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 15, 2024, at Carnegie, Oklahoma, in a regular meeting.

Members present were: James Hrbacek, Kathy Bowling, Andy Lodes, Tim Henricks, Steve Demarcus, Brian Johnson, and Ronnie Glover. Others present were: Randy Powers, Kim Hornbuckle, 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 Kathy Bowling, seconded by Ronnie Glover, to approve the minutes as presented.

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

Replaced the lightning resistor and fuses in Maguire Well after the small rain shower came through.

We have been GPSing in meters for the lead line survey.

We did 4 locates; and installed 2-meter services.

A motion was made by Tim Henricks, seconded by Steve Demarcus, to approve the Manager's Report and Financial Report.

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

A motion was made by Kathy Bowling, seconded by Ronnie Glover, to move forward with purchasing only the water rights from Jeff Hays. The understanding will be no wells drilled on his property.

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 Andy Lodes, seconded by Kathy Bowling, to put a moratorium on all new memberships across the district, except for the 2 subdivisions, Mtn. View Villa and Legacy Creek Estates that were previously approved by the board.

The vote on this motion was: Hrbacek, yes; Bowling, 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 James Hrbacek to sign the contract for the O.D.O.T. Waterline Relocation Project on State Hwy 9 west of Carnegie, in the amount of \$597,190.00.

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 Kathy Bowling, seconded by Timi Henricks, to approve the applications in the office subject to feasibility to WDB Engineering.

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

Applications:

Ray Troub		N/2, SW/4 Section 14-6-14
Ray Troub		NW/4 Section 14-6-14
Sandra Jones		E/2 Section 22-6-14
Dale Padgett		NW/4 Section 4-5-16
Emma Lee Madden		NE/4 Section 16-5-15
Jimmy Ewalt		NW/4 Section 22-6-14
Blehm Bros.		SW/4 Section 36-6-14
Mark Taylor		S/2, SW/4 Section 21-7-13
Bill Troub		SE/4 Section 3-6-14
Curtis Stubbs		NW/4 Section 33-7-14
Kristi Ragsdale		SE/4 Section 27-5-17
Kristi Ragsdale Wyatt		NW/4 Section 28-5-17
Kristi L. Ragsdale		NW/4 Section 27-5-17
Catherine Vidales		NW/4 Section 35-5-17
Orrell Hereford Ranch		NE/4 Section 23-6-12
The Comanche Nation		SW/4 Section 25-4-11
Frank Lessing	B2 L5	Section 10-4-11
Jessica Newton		SE/4 Section 30-5-9
Oklahomes Development	B1 L13	Section 34-4-11
Oklahomes Development	B2 L12	Section 34-4-11
Oklahomes Development	B5 L19	Section 34-4-11
Oklahomes Development	B1 L15	Section 34-4-11
Dale B. Smith		NE/C, NE/4 Section 33-4-11
Jerrad Rivers	B8 L2	Section 34-4-11
Jerrad Rivers	B8 L3	Section 34-4-11
Jerrad Rivers	B2 L7	Section 34-4-11
Jerrad Rivers	B4 L17	Section 34-4-11
Jerrad Rivers	B4 L19	Section 34-4-11
Jerrad Rivers	B4 L16	Section 34-4-11
Jerrad Rivers	B2 L14	Section 34-4-11
Jerrad Rivers	B2 L13	Section 34-4-11
Jerrad Rivers	B8 L4	Section 34-4-11

A motion was made by James Hrbacek, seconded by Ronnie Glover, to recess the Regular Meeting at 2:08 P.M. and go into Executive Session.

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 James Hrbacek, seconded by Tim Henricks, to adjourn the Executive Session and resume the Regular Meeting at 2:30 P.M.

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

A motion was made by Kathy Bowling, seconded by James Hrbacek, to adjourn the meeting.

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

James Hrbacek, Chairman

Michael A. Lodes, Secretary