

**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 September 16, 2025, at Carnegie, Oklahoma, in a regular meeting.

Members present were: James Hrbacek, Andy Lodes, Steve Demarcus, Brian Johnson, and Tim Henricks. 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 Andy Lodes, to approve the minutes as presented.

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

Robert Pettit started on a 2" line extension south of Mtn. View for Roger Holsted.

The District completed lead & copper samples that are required to be taken every 3 years by D.E.Q.

We did 33 locates and installed 1-meter service.

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

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

A motion was made by Tim Henricks, seconded by Steve Demarcus, to approve the applications in the office, subject to feasibility by WDB Engineering.

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

Applications:

All America Bank		Section 4-3-10
Guo Gui Yang		SW/4 Section 27-4-11
Christopher Lovin		Section 3-7-11
Larry Hurst	B4 L 4	Section 35-4-11
Larry Hurst	B4 L 2	Section 35-4-11

A motion was made by Brian Johnson, seconded by Steve Demarcus, to adjourn the meeting.

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

James Hrbacek, Chairman

Michael A. Lodes, Secretary