

## 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 August 19, 2025, at Carnegie, Oklahoma, in a regular meeting.

Members present were: Kathy Bowling, Andy Lodes, Steve Demarcus, Brian Johnson, Tim Henricks, 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 Tim Henricks, seconded by Andy Lodes, to approve the minutes as presented.

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

Cummins Ford, out of Weatherford, replaced the transmission in our truck #6.

We replaced the roof eaves on the 2 wells at our office.

We mowed the bottom land on south side of the river and had the 2 bottom lands on the north side of the river sprayed.

We did 10 locates and installed 14-meter services.

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

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

A motion was made by Steve Demarcus, seconded by Ronnie Glover, to approve Smith Robert Land Services to acquire all easements for the District on future projects.

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

A motion was made by Andy Lodes, seconded by Ronnie Glover, to accept the bid submitted by Terraforma Builders in the amount of \$90,000.00 for the O.D.O.T. Waterline Relocation Project on ST HWY 54 in Cooperton, Kiowa County, Oklahoma, once Terraforma Builders references and subs are approved.

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

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

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

Applications:

Tommy Youmans	SW/C SW/4	Section 24-4-11
Jim & Dan Bias		Section 31-5-14
Paul Garland	B2 L10	Section 34-4-11

A motion was made by Ronnie Glover, seconded by Brian Johnson, to adjourn the meeting.

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

James Hrbacek, Chairman

Michael A. Lodes, Secretary