

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 March 4, 2025, 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, Devin Burford, Scott Northrip, 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; Lodes, yes; Demarcus, yes; Henricks, yes; and Glover, yes.

We installed a 10" valve south of the Gotebo water tower.

Sent 2 employees to ORWA school for 2 days at Anadarko. Devin Burford attended for his C license, and Dalton Fouts attended for his D license.

Hired 2 new office employees: Ana Villegas and Bobbi Case.

We did 8 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; Lodes, yes; Henricks, yes; Glover, yes; and Demarcus, yes.

A motion was made by Tim Henricks, seconded by Andy Lodes, to approve the request of Taylor Cameron paying his leases annually rather than paying the leases semi-annually.

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

A motion was made by Kathy Bowling, seconded by Ronnie Glover, to change the Caddo Rural Water Dist. #3 accounting process from the accrual accounting method to modified accounting basis.

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

Scott Northrip, Certified Public Accountant, reviewed the Audited Financial Report for FYE 6-30-2024.

A motion was made by Kathy Bowling, seconded by Tim Henricks, to approve the Audited Report for FYE 6-30-2024, to be presented to the membership at the Annual Meeting.

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

A motion was made by Kathy Bowling, 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; Bowling, yes; Lodes, yes; Henricks, yes; Johnson, yes; Demarcus, yes; and Glover, yes.

Applications:

Dustin Hilliary	B2 L14	Section 35-4-11
Dustin Hilliary	B2 L16	Section 35-4-11
Christian O'Brien		E/2, SW/4 Section 2-5-12
Cooper Wilson		SE/4 Section 22-4-10
Phillip Stoll		Section 1-4-10
Mason Beavers		N/2, NE/4 Section 6-5-11

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

James Hrbacek, Chairman

Michael A. Lodes, Secretary