

FEBRUARY 10, 2025

**TO ALL MEMBERS OF THE BOARD OF DIRECTORS OF RURAL WATER,
SEWER, AND SOLID WASTE MANAGEMENT DISTRICT #3
CADDO COUNTY OF OKLAHOMA**

The Regular Meeting of the Board of Directors of Rural Water, Sewer, and Solid Waste Management District #3, Caddo County, will be held at 4:00 P.M. on Tuesday, February 18, 2025, at the office of said District at 33029 State Hwy 58, Carnegie, Oklahoma, with the ANNUAL MEETING to follow at 7:00 P.M. at same office in Carnegie, Oklahoma.

**James Hrbacek
Chairman**

AGENDA

CALL MEETING TO ORDER.
DETERMINE IF QUORUM PRESENT.
READ AND APPROVE MINUTES OF PREVIOUS MEETING.
MANAGER'S REPORT.
FINANCIAL REPORT.

Old Business:

New Business:

Kent Sexton - District not notifying him before they found his leak
Taylor Cameron - Wanting to pay lease yearly instead of semiannually - Approval
ORWA Voting Delegate
Approval on Switching accounting method from accrual to modified accounting
Approval Scott Northrip Audit Review

New Membership Applications:

Dustin Hilliary (H)	B2 L14	Section 35-4-11
Dustin Hilliary (H)	B2 L16	Section 35-4-11
Christian O'Brien (H)		E/25W/4 Section 2-5-12
Cooper Wilson (H)		SE/4 Section 22-4-10
Phillip Stoll (H)		Section 1-4-10
Mason Beavers (H)		N/2 NE/4 Section 6-5-11