

## **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 July 15, 2025, at Carnegie, Oklahoma, in a regular meeting.

Members present were: James Hrbacek, Kathy Bowling, Andy Lodes, Steve Demarcus, Brian Johnson, and Tim Henricks. 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 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 Johnson, yes.

Robert Pettit installed 1,150' line extension of 2" and 1 meter service for Mark Taylor Southeast of Carnegie.

Culver Electric installed an electric box transfer switch to hook up a generator at Fallon Booster and installed lightning protection at Snyder #6 Well.

F & H Drilling installed a new 60-hp motor in Snyder #6 Well.

We did 8 locates and installed 9-meter services.

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

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

A motion was made by Kathy Bowling, seconded by Tim Henricks, to approve Smith-Roberts Land Services, Inc. to submit pay invoice in the amount of \$8,000.00 for O.D.O.T. ST HWY 9 Waterline Relocation Project in Caddo and Kiowa County, OK.

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

A motion was made by Andy Lodes, seconded by Brian Johnson, to approve Kim Hornbuckle with WDB Engineering to advertise to bid for O.D.O.T. ST HWY 54 Waterline Relocation Project South of Cooperton, in Kiowa County, OK.

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

Applications:

Angela Jameson

SW/4 Section 21-4-10

Kevin Turpin

B 10 L 1

Section 34-4-11

Kevin Turpin

B 2 L 9

Section 34-4-11

Kevin Turpin

B 10 L 2

Section 34-4-11

A motion was made by Tim Henricks, seconded by Brian Johnson, to adjourn the meeting.

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

Kathy Bowling, Vice Chairman

Michael A. Lodes, Secretary