

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 18, 2025, at Carnegie, Oklahoma, in a regular meeting.

Members present were: Kathy Bowling, Andy Lodes, Tim Henricks, Steve Demarcus, and Ronnie Glover. Others present were: Randy Powers, Devin Burford, Kim Hornbuckle, Tim Strickland, 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: Bowling, yes; Lodes, yes; Demarcus, yes; and Henricks, yes.

Snider Construction installed 3,180' of 2" line, 2 valves and did 1 road crossing with meter service for Blehm Brothers. D.E.Q. permit # WLSC0008240876

We currently have truck #5 at Wheeler Ford in Cordell for a new motor. The motor that is in there has a warranty on it which will cover the new motor that will be installed.

Craig PC's installed 7 new computers, 1 new server, 2 new security cameras, and an 85" TV in the board room for meetings.

Hired 1 new employee: Dakota Trammell of Anadarko.

Relieved 2 employees of their duties: Bobbi Case and Evan Blount

We did 12 locates and installed 1-meter service.

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

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

A motion was made by Andy Lodes, seconded by Steve Demarcus, to authorize Kim Hornbuckle, with WDB Engineering, to proceed with bidding out O.D.O.T. HWY 9 Project, Caddo and Kiowa Counties, OK. The bid opening for this project will be April 15, 2025, at 10:00 A.M. at the district office in Carnegie.

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

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

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

Applications:

R & M Homes	B2 L8	Section 35-4-11
R & M Homes	B2 L28	Section 35-4-11
Tracy Rowe	B4 L22	Section 35-4-11
Hardwood Homes	B3 L1	Section 35-4-11
Workman Custom Homes	B2 L35	Section 35-4-11
Hardwood Homes	B2 L33	Section 35-4-11
Keri Hawkins Mace		NE/4 Section 30-7-13

A motion was made by Ronnie Glover, seconded by Tim Henricks, to adjourn the meeting.

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