

**COMANCHE COUNTY RURAL WATER DISTRICT NO. 3  
NOTICE OF MONTHLY MEETING AND AGENDA**

As required by Oklahoma Statute Title 25, Section 311, notice is hereby given, the Board of Directors of Comanche County Rural Water District No. 3 will hold a regular monthly meeting on **Tuesday, December 1, 2020** at **7:00 pm** to be held at the district office, located at 5845 SE 90<sup>th</sup> Street, Lawton, OK

**AGENDA**

Call the Meeting to Order at 7:00 pm

Read and Approve the Minutes of the November 3, 2020 Monthly Meeting.

**FIRST ORDER OF BUSINESS:** Update on Damaged Baseline Booster Station.

**SECOND ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on the Letter from Doug Shaw (#601) and from Steven Williams (#767) Requesting a Billing Adjustment Due to a Leak on their Service Line.

**THIRD ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action to Reclaim Delinquent Account of Nolan Asher (#717) for Non-Payment.

**FOURTH ORDER OF BUSINESS:** Examine Results of the Fourth Round of Phase 2 SOC Testing and the Annual IOC Testing.

**FIFTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Membership Transfer.

**SIXTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in December 2020.

**SEVENTH ORDER OF BUSINESS:** Discuss and Take Appropriate Action on Moving Excess Funds from the District Operating Account to a New Construction Account.

**EIGHTH ORDER OF BUSINESS:** Examine & Discuss Office and Financial Reports for November 2020.

**NINTH ORDER OF BUSINESS:** Discuss and Take Appropriate Action on Approval of a Christmas Bonus for District Employees.

**TENTH ORDER OF BUSINESS:** Discuss and Take Appropriate Action on Any New Business.

**ELEVENTH ORDER OF BUSINESS:** Discuss and Take Appropriate Action on Any Old Business.

**TWELFTH ORDER OF BUSINESS:** Adjournment