

**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 6, 2022** at **9:30 am** to be held at the district office, located at 5845 SE 90th Street, Lawton, OK

AGENDA

Call the Meeting to Order at 9:30 am

Read and Approve the Minutes of the November 1, 2022 Monthly Meeting.

FIRST ORDER OF BUSINESS: Update on ARPA Funds from the Comanche Co. Board of Commissioners.

SECOND ORDER OF BUSINESS: Progress Report on the Highway 65 Project.

THIRD ORDER OF BUSINESS: Progress Report on the Painting of the Baseline Water Tower.

FOURTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Water Purchase Agreement Casey Glenn.

FIFTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Specs & Plans Submitted by Gary Brickley to Drill a New Well on the Casey Glenn Property.

SIXTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Letter from Mary Henson (Acc. #183) Requesting a Billing Adjustment Due to a Leaks on Her Service Line.

SEVENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action to Reclaim Account #117 For Non-Payment.

EIGHTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Membership Sales.

NINTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Membership Transfers.

TENTH ORDER OF BUSINESS: Examine the Results of the 4th Quarter Nitrate Testing for 2022.

ELEVENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in December 2022.

TWELFTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for November 2022.

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

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

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

SIXTEENTH ORDER OF BUSINESS: Adjournment