

**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, June 6, 2023** 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 May 2, 2023 Monthly Meeting.

FIRST ORDER OF BUSINESS: Election of Board Positions: Chairman, Vice-Chairman, and Secretary/
Treasurer.

SECOND ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action To Award the Bid for
the Glenn Well #2 Water Line Extension.

THIRD ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Final Pay Request,
Submitted by Gary Brickley, from Kinard Painting & Sandblasting Inc. for
Work Completed at the Baseline Water Tower.

FOURTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Final Pay
Request, Submitted by Gary Brickley, from JSR Well Service, LLC for
Drilling the Casey Glenn Well.

FIFTH ORDER OF BUSINESS: Discuss and Take Appropriate Action on the 2022-2023 Audit, Prepared
by Scott Northrip, CPA.

SIXTH ORDER OF BUSINESS: Examine the Results of the 2023 2nd Qtr Nitrate Test and the 2023 SOC
Phase II/V Testing.

SEVENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Letter from
Michael Medcalf (Acc #971) and Amber Livingston (Acc #561)
Requesting a Billing Adjustment Due to Leaks on their Service Line.

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

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

TENTH ORDER OF BUSINESS: Discuss and Take Appropriate Action on Expenditures to be Paid in
June 2023.

ELEVENTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for May 2023.

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

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

FOURTEENTH ORDER OF BUSINESS: Adjournment.