

**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, **May 5, 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 March 3, 2020 Monthly Meeting.

The April 7, 2020 Monthly Meeting was Canceled Due to the COVID-19 Pandemic.

**FIRST ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Final Pay Estimate To Overstreet & Son LLC for work on Phase 2 of the Logue Chapel Project.

**SECOND ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Final Pay Estimate To Miller Construction & Son's Inc. for work on Phase 3 of the Logue Chapel Project.

**THIRD ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Taking Bids for Phase 4 of the Logue Chapel Project.

**FOURTH ORDER OF BUSINESS:** Manager to Brief the Board on the Groundwater Permit Application Filed with the Oklahoma Water Resources Board by Brett Bain.

**FIFTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on the Letter from Joseph Campbell, (Acc#708) Requesting a Billing Adjustment Due to a Leak on his Service Line.

**SIXTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Proposed Collection Policy During COVID-19 Pandemic.

**SEVENTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Proposed Budget for Fiscal Year 2020-2021.

**EIGHTH ORDER OF BUSINESS:** Discuss Annual Meeting to be held on May 18, 2020

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

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

**ELEVENTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in May 2020

**TWELFTH ORDER OF BUSINESS:** Examine & Discuss Office and Financial Reports for April 2020.

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

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

**FIFTEENTH ORDER OF BUSINESS:** Adjournment