

**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, September 6, 2022** at **9:30 am** 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 9:30 am

Read and Approve the Minutes of the August 2, 2022 Monthly Meeting.

**FIRST ORDER OF BUSINESS:** Update on ARPA Funding for Water Projects.

**SECOND ORDER OF BUSINESS:** Examine and Discuss the Specs & Plans Submitted by Gary Brickley for the Water Projects and Take Appropriate Action on Taking Bids to Repaint South Water Tower.

**THIRD ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on the Employee Policy Manual.

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

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

**SIXTH ORDER OF BUSINESS:** Examine the Results of the 3<sup>rd</sup> Quarter Nitrate Testing for 2022.

**SEVENTH ORDER OF BUSINESS:** Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in September 2022.

**EIGHTH ORDER OF BUSINESS:** Examine & Discuss Office and Financial Reports for August 2022

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

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

**ELEVENTH ORDER OF BUSINESS:** Adjournment