

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 90th 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 3rd Quarter Nitrate Testing for 2022.

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

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

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

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

TENTH ORDER OF BUSINESS: Adjournment