



Stephens County RWS & SWM #3

PO Box 276, Comanche, Oklahoma 73529

www.stephenswater3.com

Phone: 580-439-5931

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Stephens County Rural Water District #3, Stephens County, Oklahoma will hold a regular meeting, October 15, 2024 at 6:00 PM, at the District office, 179128 N 2820 Rd Comanche, Oklahoma.

Note: Stephens County Rural Water Board of Directors may discuss, vote to approve or disapprove, vote to table or decide not to discuss any item on the Agenda.

1. Call to order by the Chairperson.
2. Roll call.
3. Determination of a quorum.
4. Vote to approve or disapprove the Agenda.
5. Reading of the minutes of the last meeting.
6. Vote to approve or disapprove the minutes.

Old Business:

New Business:

7. Managers report.
8. Discuss and act on ORWA/DEQ RIG Grant Approving \$133,000 for seven backup generators, with concrete pads and propane tanks. RIG Grant will fund \$100,000 and the district is responsible for \$33,000.
 - a. Discuss and Act on paying \$33,000 for RIG Grant match from Account XXXXXX5291 First Bank and Trust.
 - b. Discuss and act on Bid Specs for RIG Grant.
 - c. Discuss and act on going out for Bids for RIG Grant.
9. Motion to pay bills.
10. Motion to adjourn.

This agenda was posted on the District #3 office bulletin board at 10:00 AM, Wednesday, October 9, 2024.

Rayna Christian
Office Manager