

## NOTICE OF MEETING

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of **JOHNSTON COUNTY RURAL WATER DISTRICT NO. 3** will hold a regular monthly meeting **Monday, January 13, 2025, at 6:30 P.M.** at 10501 South Refuge Road, Tishomingo, OK.

### Board of Directors:

Terry Hutchins, Chairman  
Terry G. Orr, Vice-Chairman  
**Attorney**, Jason Pedraza

Sam Holt, Director  
Mike Hart, Secretary

Stacey Pulley, Director  
Dr. Matt Radde, Director

### Employees:

Marlon Sullivan, District Manager  
Brian Houser, Operator  
Jason Lively, Well Tech/Operator

Christian Wilson, Temp Operator  
Marty Chaney, Temp Operator

Christine Bralley, Office Manager  
Amanda Warner, Billing Clerk

## AGENDA

### 1. PROCEDURAL ITEMS:

- A. Silence Cell Phones
- B. Call to Order
- C. Pledge
- D. Roll Call & Recording of Members & Guests Present
- E. Determination of a Quorum

### 2. PUBLIC COMMENTS: Please limit comments to 5 minutes per person

- A. Agenda Items
- B. Non-Agenda Items

### 3. ACTION ITEMS:

- A. Consider and take action with regard to election of Board Chairman.
- B. Consider and take action with regard to election of Board Vice-Chairman.
- C. Consider and take action with regard to election of Board Secretary/Treasurer.
- D. Consider and take action with regard to Board of Director's numbered seated positions.
- E. Consider and take action with regard to the June 30, 2024 annual audit presented by Autumn Williams with Williams and Russell CPA's.
- F. Consider and take action with regard to Minutes of the December 9, 2024, regular monthly meeting.
- G. Consider and take action with regard to the financial report for the month of December 2024.
- H. Consider and take action with regard to maturing CD5317 at AmeriState Bank.
- I. Consider and take action with regard to authorizing points of contact on Intent of Partnership Form for CNHS – Connerville Project Authorized/Delegated Signatory.
- J. Consider and take action with regard to hiring Marlon Sullivan as the Resident Inspector on the Milburn 19160 CDBG 23 Project #04093323.00 and the DWSRF Mill Creek Project #2003511-01.
- K. Consider and possibly take action with regard to change orders and/or pay requests with Avery Construction on the CDBG Milburn 8" Waterline Improvement Project #04093223.00 – Contract #19160 CDBG 23 Pay request No. 2 for \$192,707.50 from Avery Construction.
- L. Consider and take action with regard to declaring 2015 Chevrolet ¾ ton 4x4 truck, VIN 1GC2KUEG5FZ130506, as surplus.
- M. Consider and take action with regard to advertising 2015 Chevrolet ¾ ton 4x4 truck, VIN 1GC2KUEG5FZ130506 to sell.
- N. Consider and take action with regard to OPEN RECORDS REQUEST form and fee for copies (current charge, according to State).
- O. Consider and take action with regard to Document Receipt Form – for copies of documents leaving the office.
- P. Consider and take action with regard to Withdrawal of Candidacy Form.
- Q. Consider and take action with regard to 5-year infrastructure plan.

### 4. OLD BUSINESS:

### 5. NEW BUSINESS: Board Seats

### 6. INFORMATION/COMMENTS:

- A. District Manager Report
- B. Office Manager Report:

**INFO only: 1299 billings on January 1, 2025, billing Gained: 1418 Lindsay Hall 1419 Bubby Moore 1420 Ron Jackson 1421 Paul Jackson Lost: None**

### 7. ADJOURNMENT: