

## 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 on **Tuesday, October 14, 2025, at 6:30 P.M.** at 10501 South Refuge Road, Tishomingo, OK.

**Board of Directors:**

Terry Hutchins, Chairman  
T. G. Orr, Vice-Chairman

Stacey Pulley, Secretary/Treas.  
Sam Holt, Director

Mike Hart, Director  
Dr. Matt Radde, Director

Kellie Row, Director

**Attorney,** Jason Pedraza

**Employees:**

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

Marty Chaney, Temp Operator  
Christian Wilson, Temp Operator  
Jonathan Reese, Temp Operator

Christine Brailey, 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. Discuss and take action regarding the Minutes of September 8, 2025, regular monthly meeting.
- B. Discuss and take action regarding the financial report for the month of September 2025.
- C. Discuss and take action regarding change order from W. Brown Enterprises for \$-12,389.41 for DWSRF Project No. P40-2003511-01/ORF-23-0034-DW – 10" Poly Waterline along HWY 1.
- D. Discuss and take action regarding disbursement request no. 5 from JCRWD3 for \$459,982.01, includes W. Brown Enterprises pay request no. 4 for \$341,800.19, engineering invoice for \$103,106.70 and inspector invoice for \$12,500.00 for DWSRF Project No. P40-2003511-01/ORF-23-0034-DW – 10" Poly Waterline along HWY 1.
- E. Discuss and take action regarding declaring 2015 Chevrolet 2500 work truck, VIN 1GC2KUEG2FZ130463, as surplus.
- F. Discuss and take action regarding listing 2015 Chevrolet 2500 work truck, VIN 1GC2KUEG2FZ130463, for sale.

**4. OLD BUSINESS:**

**5. NEW BUSINESS:**

**6. INFORMATION/COMMENTS:**

- A. District Manager Report
- B. Attorney Report
- C. Board Member Report
- D. Office Manager Report:

**INFO only:** 1308 billings on October 1, 2025, billing Gained: 1444 Rodney Price, 1445 Jeremy Cook  
**Discontinued:** None

TURN ON CELL PHONES

**7. ADJOURNMENT:**