

**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, February 7 2023 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 January 3, 2023 Monthly Meeting.

FIRST ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Bids to Drill a Well on the Casey Glenn Property.

SECOND ORDER OF BUSINESS: Progress Report on the Highway 65 Project.

THIRD ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Pay Request #2 Submitted by Gary Brickley from BK Specialties for the Work Performed to Date on the Highway 65 Project.

FOURTH ORDER OF BUSINESS: Progress Report on the Baseline Tower Painting Project.

FIFTH ORDER OF BUSINESS: Examine and Discuss the Results of the 1st Quarter Nitrate Testing for 2023.

SIXTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Letter from Krista Mayfield (Acc #538) Requesting a Billing Adjustment Due to a Leak on Her Service Line.

SEVENTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Membership Transfers

EIGHTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on ORWA Form to Accept or Reject Employment Practice Insurance Coverage.

NINTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in February 2023.

TENTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for January 2023.

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

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

THIRTEENTH ORDER OF BUSINESS: Adjournment.