

**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, October 13, 2020** at **7:00 pm** to be held at the district office, located at 5845 SE 90th Street, Lawton, OK

AGENDA

Call the Meeting to Order at 7:00 pm

Read and Approve the Minutes of the September 1, 2020 Monthly Meeting.

FIRST ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Final Pay Request From Taylor Dozer Work for Completed Work on Phase 5 of the Logue Chapel Project.

SECOND ORDER OF BUSINESS: Update on Damaged Baseline Booster Station and Status of Insurance Claim.

THIRD ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on the Letter from Susan Lee (#114), from Phillip Puckett (#221), and from Jessica Price (#433) Requesting a Billing Adjustment Due to a Leak on their Service Line.

FOURTH ORDER OF BUSINESS: Examine Results of the Nitrate Testing for the 3rd Quarter of 2020 and Results of the Fourth Round of Phase 2 SOC Testing.

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

SIXTH ORDER OF BUSINESS: Examine, Discuss and Take Appropriate Action on Expenditures to be Paid in October 2020.

SEVENTH ORDER OF BUSINESS: Examine & Discuss Office and Financial Reports for September 2020.

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

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

TENTH ORDER OF BUSINESS: Adjournment