

GRADY RURAL WATER DIST# 3

AGENDA

AUGUST 15, 2023

1. Call to order
2. Roll Call of Board members
3. Discuss and/or Approve Bills
4. Discuss and Sending of blue/white old pump for repair.
5. Discuss Vera dale baker slandering the RWD#3 and there employees making false statements on Salery's of employers. Need to discuss legal representation to handle this issue.
6. Discuss to take \$2500 to cover monthly bills.
7. Adjourn

Grady County RWD # 3

The meeting of the RWD #3 was held on Aug 15, 2023, in Bradley.

Victoria Mainka the President, called the meeting to order @ 7:00

The Secretary Nataline Harrington called roll. There were 3 members present

Board Members

Victoria Mainka, Jamie Mainka,

Secretary	Operations	Chairman	Bookkeeper/Treasurer
Victoria Mainka	Jamie Mainka	Victoria Mainka	Nataline Harrington

Old Business:

1) Received new pump and are sending the old pump (blue/white pump) to get repaired.

Nataline Harrington second motion

Victoria Mainka approved motion

2) Town of Bradley owes RWD # 3 \$32.00 for crysta clark Polycart for 2 months

second motion No cart was supplied

approved motion

3) We are moving \$2500 from Saving to account to cover ~~monthly~~ monthly expenses

309 7
 \$ 909.79 on 8-1-23

Operation and Maintenance

Deposit ~~100~~ 4157.50 on 7-17-23
 Deposit 1600 7-18-23

Check#	Bills	Amount
<u>2775</u>	Jamie Manka	1100 1,126.20
<u>2776</u>	Nataline Hornington Tiffanie Hardee	403.66
<u>2769</u>	PSO	<u>5 88.02</u>
<u>2770</u>	PSO	<u>6 360.18</u>
<u>2771</u>	ATT	<u>8 62.70</u>
<u>2746</u>	Pioneer Telephone	<u>75.60</u>
	Postage	<u>50.00</u>
	Postage	
	Mowing -	
	Postage	
	Pioneer Telephone	
	ORWA	
<u>2767</u>	Richard Hirs Backhoe Smo? 0	<u>980.00</u>
<u>2768</u>	Fuel - EVans	<u>116.00</u>
<u>2777</u>	Fuel - Evans ^{Driscoll} Brush Hog	<u>103.02</u>
<u>2773</u>	Barlette industry	<u>310.00</u>
	Golden Envirniestals LLC	<u>275.00</u>

CHECK #

BILLS

AMOUNT

<u>2757</u>		\$ 90.00
<u>2746</u>	Kimberley Meyer	<u>\$ 90.00</u>
_____	OESC	_____
_____	OK TAX	_____
_____	941 IRS	_____
_____	SUPPLIES	_____
_____	MID AMERICA CHEMICAL	_____

_____	DEQ	_____
_____	SUPPLIES	_____
<u>2772</u>	SUPPLIES - TH Rodgers	\$ <u>41.90</u>
<u>2782</u>	Town of Bradley (6/14/23)) \$ <u>1168.50</u>
<u>2784</u>	Savings	\$ <u>100.00</u>
<u>2785</u>	Town of Bradley (7-17-23)	\$ <u>1168.50</u>
<u>2786</u>	Operation Machine	<u>4,157.50</u>

Revenue Account Balance 2168.50 on 8-1-23

Deposit was made on 7-17-23 in the amount of 5,426.00.

Check #	Bills	Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Total amount paid this month \$ _____.

1) Natalie Houghton made motion to approve bills.

Jamie Meints second motion.

Victoria Manka approved bills.

2) _____ made motion to adjourn meeting.

_____ second motion

_____ approved motion.

Meeting was adjourned at _____.

X Victoria Manka

X Jamie Meints

X Natalie Houghton

X _____