# Rural Water District No. 3
# Washington County, Oklahoma

**17227 N. 129th E. Ave., P.O. Box 70, Collinsville, OK 74021-0070**

**Ph. (918) 371-2055 • Fax (918) 371-3864 • TRS 711**


# NOTICE OF SPECIAL MEETING
## AGENDA

**As required by Section 311, Title 25 of the Oklahoma Statues, notice is hereby given that the Rural Water District #3 Washington County of Oklahoma will hold a Regular meeting October 12, 2026 at 8:00 A.M., at 17227 N 129th E. Avenue, Collinsville, Oklahoma 74021.**

I. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call and Declaration of Quorum
   Hoover (2028) Liggett (2029) Scott (2027) Kriege (2029)
   Potter (2028) Burd (2027) Cole (2028)
3. Consent Agenda

   All items listed under the Consent Agenda are considered Routine and may be approved by one motion. Any Board member may remove an item for separate discussion and action.
   A. Approval of Minutes: Regular Meeting dated September 14, 2026
   B. Treasurer's Report
   C. Accounts Payable Report
   D. Transfers and New Taps

   Discussion and possible action to approve, amend, or deny the Consent Agenda.

4. Report of District Manager
   A. Field Manager
   B. Office Manager
   C. Plant Manager

5. Report of Attorney
6. Report of Engineer


In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, and familial status. (Not all prohibited bases apply to all programs).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C., 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

7. Approval and/or acceptance of new developments or line extensions.
   A. Harvard Fields

8. Developments/line extensions waiting for final approval.

9. Public Comments

II. OLD BUSINESS

1. Discussion and decision regarding the proposed 24-inch water line project And easements.
   A. Discussion and decision regarding easement acquisition and counter offers from landowners.

2. Discussion, decision, and update regarding the Tulsa County Road Widening project.
   A. Discussion, decision, and update regarding the Water Line Relocation Project along 86th Street North from Hwy 75 to Memorial.

3. Discussion and decision regarding the residual management plan.

4. Discussion and decision regarding the water line relocations in Vera for State Job Piece No. 311777(04) County Bridge 146 at Saunders Creek in Washington County, Oklahoma.
   A. Discussion and decision regarding an invoice from Creek Construction in the amount of $177,346.00 and total request to Washington County for $155,284.04.

5. Discussion and decision regarding pending quote for USG Water Solutions to maintain our towers.

6. Discussion and decision to approve pay application #2 for Hodges Farms and Dredging LLC in the amount of $435,318.50.

III. NEW BUSINESS

1. Discussion and decision of buying 500 MXU's for $87,500.00 or buying 1,000 MXU's for $175,000.00 at a discount rate of $175.00 a piece to change out.

2. Discussion and decision regarding a presentation from Lucian with Metronix.

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IV. ADJOURMENT

Name of the person posting this Notice: Carrie Friend

---------- Office Manager

Posted this October 7, 2026 on or before 4:00 P.M. at 17227 N 129th E. Ave., on the front door and drive in window and on the district's website.

NOTE: All meetings are taped for transcribing and accuracy purposes.

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