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 November 9, 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 October 12, 2026
   B. Accounts Payable Report
   C. Transfers and New Taps

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

4. Report of Secretary / Treasurer

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

6. Report of Attorney

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. Report of Engineer

8. Approval and/or acceptance of new developments or line extensions.

    a. Rosedale Properties
    b. The Villas at Redbud Village

9. Developments/line extensions waiting for final approval.

10. 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 water line relocations in Vera for State Job Piece No. 311777(04) County Bridge 146 at Saunders Creek in Washington County, Oklahoma.

4. Discussion and decision regarding Hodges Farm and Dredging LLC:

    a. Pay Application #3 for the WTP sludge removal project in the amount of $413,507.29
    b. Pumping out the sludge pond that has filled up recently in the amount of $51,000.00

5. 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.

III. NEW BUSINESS

1. Discussion and decision regarding employee Christmas bonuses.

2. Discussion and decision regarding getting a credit card from RCB for some of the monthly payments.

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3. Discussion and decision regarding the rough draft for the 2027 budget.

4. Discussion and decision regarding an easement release agreement on a property located at 11111 N. 118th E Ave., Owasso Ok. In the Maple Glen addition.

5. Discussion and decision regarding combining sick and PTO time into just PTO time.

6. Consider and adopt a Resolution approving the incurring of indebtedness of the district for providing capital improvements of the water system; approving and authorizing professional services agreements with respect to the issuance of the indebtedness; and containing other provisions relating thereto.

7. Discussion and decision regarding a 15 x 15 easement agreement for the property located at 15425 E 104th St N Owasso for Bryce and Alicia Robinson to facilitate new water service line for the residence at 15455 E 104th St N. Owasso.

8. Discussion and decision regarding a new insurance broker for employee health, dental, vision, and life insurance benefits.

9. ADJOURMENT

Name of the person posting this Notice: Carrie Friend

_____ Office Manager

Posted this November 4, 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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