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 MONTHLY MEETING
AND AGENDA FOR:
RURAL WATER DISTRICT #3 WASHINGTON COUNTY
BOARD OF DIRECTORS

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

REVISED AGENDA

Following is a list of business to be conducted by the Chairman of the Board of Directors at the above meeting:

I. CALL TO ORDER

1. Pledge of Allegiance.
2. Roll Call.
3. Correction, deletion, or addition to the minutes of:
    a. The Regular meeting of January 12, 2026.
4. Report of Secretary/Treasurer.
5. Report of District Manager.
    a. Field Manager.
    b. Office Manager.
    c. Plant Manager
6. Report of Attorney.
7. Report of Engineer.
8. Approval of accounts payable.
9. Approval of new tap applications and transfers.

10. Approval and/or acceptance of new developments or line extensions.
    a. Discussion and decision regarding Vintage Oaks, 22 additional lots, located along the north side of 86th St N. approximately 1320 ft.

11. Developments/line extensions waiting for final approval.
    a. Discussion and decision regarding Goodwill Donation and shopping center, a commercial lot on Lot 2 Block 1 of Garrett Creek Center Phase II, requesting water services located south of Wendy's at the NW corner of 112th St N and N 113th E Ave.

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).

12. 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 to
    a. Discussion, decision, and update regarding the Water Line Relocation Project along 86th Street North from US Hwy 75 to Memorial.
    b. Discussion and decision regarding the approval of invoice from Bartlett & West for engineering design.

3. Discussion and decision regarding the residual management plan.
    a. Discussion and decision regarding the approval of the invoice from Bartlett and West for engineering and design.

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 the approval of the invoice by Kimley – Horn for engineering and design.
    b. Discussion and decision regarding the Washington County Utility Relocation Agreement pay estimate.

5. Discussion and decision regarding engineering service proposal(s) for the North Water Treatment Plant Sodium Hypochlorite Expansion Project.

6. Discussion and decision regarding a voting delegate for ORWA and ORWAAG Annual Meeting.

7. Discussion and decision regarding a request by Devin and Morgan Dodwell for water service by Easement Agreement located north of 126th. St. N. and Harvard approximately 4000 ft.

8. Discussion and decision regarding the Retirement Plan by increasing the 4% of the employees' regular wages to 6%.

9. Discussion and decision regarding auditor 2025 audit.

10. Discussion and decision regarding an increase in wages for David Hayes pertaining to DEQ water operator licensing.

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II. NEW BUSINESS

1. Discussion, consideration and possible vote to go into Executive Session for the following reasons:

A. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of all individual salaried employees of Rural Water District No. 3, Washington County, OK, pursuant to Title 25 O.S. § 307 (B)(1); and,

B. Pursuant to Title 25 O.S. § 307 (B)(4), to allow confidential communications between the Water District's Board of Directors and its attorney concerning a pending investigation, claim, and or action; namely, Rural Water District No. 3, Washington County, OK, vs. Johathan Sutton, Regent Bank, et al., Tulsa County Case No. CJ-2022-3057, if the District's Board of Directors, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to process the claim or conduct a pending investigation, the aforementioned litigation, or related proceedings in the public interest. Case is set for mediation.

Votes recorded and time entered in minutes when Board enters Executive Session. No votes shall be cast in Executive Session.

2. Vote to return from Executive Session: Roll Call. Time to be entered in the minutes when the Board returns from Executive Session.

3. Discussion, consideration and possible vote on the following matters discussed in Executive Session:

A. The employment, hiring, appointment, promotion, demotion, disciplining or resignation of all individual salaried employees of Rural Water District No. 3, Washington County, OK, pursuant to Title 25 O.S. § 307 (B)(1); and,

B. Giving the District Manager, Chairman and/or Attorney settlement parameters for the upcoming mediation in Rural Water District No. 3, Washington County, OK, vs. Johathan Sutton, Regent Bank, *et al.*, Tulsa County Case No. CJ-2022-3057, parameters to include amounts for settlement and other terms of settlement to be discussed at the meeting in open session and which must be determined in open meeting by the Board.

4. Discussion, consideration and possible vote to approve new rate structure and/or monthly retainer agreement with The Steidley Law Firm, P.C., for day-to-day representation of the District.

III. ADJOURNMENT

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Name of the person posting this Notice: Dona Lewis

_____ Office Manager
(Signature) (Title)

Posted this February 4, 2026, on or before 4 o'clock P. M. at 17227 N. 129th E. Ave, on the front door and drive in window and on the district's internet website.

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

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