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 August 10, 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 July 13, 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.
11. Developments/line extensions waiting for final approval.
    a.
12. Public Comments

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).

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 in the amount of $38,000.00 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.

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

6. Discussion and decision regarding Justin Witt's wages becoming the full-time Field Manager.

7. Discussion and decision regarding taking off names of Richard Kriege and Dona Lewis off the safety deposit box at RCB bank and adding Carrie Friend and Chad Pennington.

8. Discussion and decision regarding hiring a security guard at the Annual meeting.

9. Discussion and decision regarding hiring Waterworth.

10. Discussion and decision to start using the Consent agenda format for RWD#3.

11. Discussion and decision regarding removing Michelle Pack and Jerry Gammill and adding Chad Pennington, Carrie Friend and Cody Iceberg as the new Trustees for Nationwide.

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12. Discussion, consideration and possible action on making a change to the Rules and Regulations, including the base tap language from 5/8" to ¾", and approving the Rules and Regulations document with the amendments to the new tap fee (approved in March 2026, to be effective May 1) and other fees approved at the July 13, 2026, Board meeting (to be effective September 1).

13. Discussion and action for partial release of Guy Pickard and Bird Creek Ranch Limited Partnership easement located on the southwest corner of 86th Street North and Sheridan Road.

14. Discussion and decision regarding the audit.

15. Discussion and decision regarding hiring a company to figure out the last of the customers' side waterline for lead and copper.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

_____ Office Manager
(Signature) (Title)

Posted this August 5, 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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