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 September 14, 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)
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 August 10, 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.

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.
   b. Authorization for the engineer to advertise Contract 2 for bids.

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.

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

6. Discussion and decision regarding additional residual removal and land application with a change order.

7. Discussion and decision regarding removing Michelle Pack, Dona Lewis and Richard Kriege and adding Chad Pennington, Carrie Friend and adding Cody Iceberg to the bank accounts.

8. Discussion and decision regarding the once-a-lifetime leak adjustment.

9. 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.

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).

III. NEW BUSINESS

1. Presentation by Omni Water Consultants regarding TTHM removal at the 2MG Tank and discussion and decision to proceed with full scale project.

IV. ADJOURMENT

Name of the person posting this Notice: Dona Lewis

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

Posted this September 9, 2026on 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.

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).