

# **Rural Water District No. 3**

## **Washington County, Oklahoma**

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BOARD OF DIRECTORS

ANNUAL MEETING

April 27, 2026

Chairman Bruce Hoover welcomed the members to the 57th annual meeting.

- A. **The meeting was called to order April 28, 2025 at 6:00 PM.** Chairman called roll: Chairman Bruce Hoover, here; Vice-Chairman Pat Liggett, here; Secretary/Treasurer Robert Scott, here. Directors: Gary Burd, here; Steve Cole, here; Richard Kriege, here; Caleb Potter, here. There is a quorum present, and the meeting may proceed. Let the records show that the annual scheduled meeting of Rural Water District #3, Washington County, OK was called to order at 6:00 p.m., at 10800 N. 140<sup>th</sup> E. Ave., Owasso, Oklahoma. Notice of the meeting was posted on the front door and drive-up window of the district office, mailed to the membership with statements and posted on the website on March 13, 2026. This meeting will be conducted by the requirements of the Oklahoma Meeting Act and only items on the agenda will be addressed. Anyone wishing to address the board must call the district office on Wednesday prior to the monthly meeting date to have your name and the nature of your business placed on the monthly meeting agenda. The monthly meeting of the board is the second Monday of every month at 8:00 AM at the district office and open to the public. Also present is Chad Pennington, District Manager, Larry Steidley, legal counsel, and Dona Lewis Office Manager..
- B. **Proof of Notice of Meeting was mailed to membership on March 13, 2026, posted at the drive-up window of the district office, and posted on the website.**
- C. **Reading and Approval of Minutes of the last meeting April 28, 2025.** Pat Liggett made the motion to approve without reading. Gary Burd was seconded . All in favor, raise right hand. Opposed? Motion carried.
- D. **Report of Chairman of the Board.** Chairman, Bruce Hoover. First, do we have any military people I need to recognize each and every one of them if they will stand as I call their name. Chad Pennington is our District manager, and he has 19 years with this water district. Dona Lewis has 25 years, Carrie Friend 4 years, Ashlee Reynolds has 2.5 years,

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Tom Still has 32 years, Randall Crase has 19 years, Justin Witt has 6 years, Paul Turner has 4 years, Bailey Hendrix has 10 months, Seth Kinney has 7 months, Eric Hutson has 2 months, Randy Walker has 39 years, Mike Calhoun has 36 years, Fred Taylor has 20 years, David Hayes 5 years, Jacob Vann has 8 months, Tim Dunagan has 120 years and Mark Loucks has 11 years. Give them a round of applause

- E. **Public Comments.** Chairman Bruce Hoover, do we have any public comments? A member from the floor would like to know what institutions we are looking for. It allows us freedom to invest money, maybe somewhere else.
- F. **Discussion , consideration and possible vote of the membership to increase the meeting reimbursements to Borad Chairman, Secretary/Treasurer to \$600.00 and other Board Directors to \$500.00. (Explanation: The prosed amendment in the untended to help in deferring personal expenses incurred by the Board of Directors. In attending meetings.** The vote did not pass by 75%.

G. **Election of Directors for Post positions:**

Post #4 Pat Liggett  
Post #5 Richard Kriege

- H. **Drawings for Door Prizes.** Twenty \$50.00 cash prizes were given to Ellis Holley, Donald Campbell, Bill Worman, Paddock Trust, Julie Dooley, KW Williams, D J Berry, Herb Genatowski, Jeffrey Bailey, Tony Heaberlin, Tim Dunagan, Peggy Stewart, Lee Deboer, Thomas Mackinder, Stacy Hoffman, Xiuyun Aaron Polk, Dona Lewis. Three \$100.00 cash prizes were given to Mary Treat, Carol Uhl and Shari Holdman. Dee Inbody received a \$200.00 cash prize.
- I. **Adjournment.** A customer from the floor made the motion to adjourn at 6:48 p.m. A customer from the floor seconded. All agreed and were invited to enjoy the dinner.

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Robert Scott, Secretary/Treasurer

Recorded By:  
Dona Lewis

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