

ATOKA COUNTY RURAL WATER DISTRICT #3

REGULAR MEETING MINUTES

August 17, 2026

1. CALL TO ORDER

Rick Lackey called to order the meeting of **ATOKA CO. RURAL WATER DISTRICT #3** at **13416 S. HIGHWAY 69/75 CADDO, OK**, at **5:00 p.m.**

2. ROLL CALL

Nick Brister called the Roll. Rick Lackey, Kris Brown, Nick Brister, and Anthony Dillard.

3. CUSTOMER SERVICE – NONE

4. APPROVAL OF MINUTES

Nick Brister made a motion to accept minutes from July meeting and the special meeting on July 23. The motion was seconded by Anthony Dillard. All in favor of the motion were Rick Lackey, Kris Brown, Nick Brister, and Anthony Dillard.

6. GENERAL ORDERS

Nick Brister made a motion to accept the August financial report. Kris Brown seconded the motion. All in favor of the motion were Rick Lackey, Kris Brown, Nick Brister, and Anthony Dillard.

The board discussed issue of the loss of 500,00 gallons of water unknown location of a leak at this time. Read report Michelle had on maintenance done during the month of July 20th through August 12th. The board also discussed households using over 40,000 gallons of water.

7. OLD BUSINESS -

- a. Fence at Eula well: The fence around Eula well and tower is almost done just needing chain-link. Have chain-link tabled
- b. Scoop of Work in Office tabled
- c. New trucks- loan complete, waiting for loan company to transfer money to Carter County Dodge.

8. NEW BUSINESS

a) The board discussed the Emergency Grant Michelle has started with the Oklahoma Water Resource Board. This grant will help with the situation at the lagoon crossing at Caney Creek. Daniel Wade has done the engineering report and sent it to Greg Faris. Michelle has talked with Greg Faris at OWRB, they have stated that it will be a category 2 emergency and this will help with getting the grant.

b) One board member seat is still open- Amos Workman is interested in the member position.

9. Public Comment

a) Amos Workman would like to help contact Representatives and OWRB. He stated that there was no record of filing for a grant.

b) Michelle is working on completing audits

10. APPROVE AND SIGN ACCOUNTS PAYABLE

Anthony Dillard made a motion to sign checks. The motion was seconded by Nick Brister. All in favor of the motion were Rick Lackey, Kris Brown, Nick Brister, and Anthony Dillard.

11. ADJOURNMENT

Nick Brister made a motion to adjourn. Anthony Dillard seconded the motion. All in Favor of the motion were Rick Lackey, Nick Brister, and Kris Brown.