

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 January 12, 2026 at 8:00 o'clock A.M., at 17227 N. 129th E. Avenue, Collinsville, Oklahoma 74021.

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 December 8, 2025.
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 Yale Estates Phase I, 40 acres, 52 lots, located at the northeast corner of 126th St N. and Yale.
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 from Bartlett and West for engineering and design.
 - b. Discussion and decision to approve the Bid documents for the residual management.
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 Amendment #3 to the Tulsa Water Supply Agreement.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

_____ (Signature)	<u>Office Manager</u> (Title)
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Posted this January 7, 2026, at 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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