

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 REGULAR 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 November 11, 2025 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 October 13, 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 Sunset Meadows, 10 lots, 49.3 ac., residential development located on the northwest corner of 106th St N and Memorial.
 - b. Discussion, consideration and possible action on approval of Developer Agreement for Project Clydesdale, Beale Infrastructure Group LLC, located on the north side of 76th Street North between Yale and Sheridan. Vote to include giving the District Manager authority to approve addendums and minor changes.

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).

11. Developments/line extensions waiting for final approval.
 - a.

12. Public Comments

II OLD BUSINESS

1. Discussion and decision regarding the ODOT Hwy 11 project, J/P 24351(04) Construction, SSP-174B(058)SS J/P 24351(06) Utilities, STPY-174B(060)UT Washington County, SH-11.
 - a. Discussion and decision regarding the approval of invoice from Bartlett & West for engineering design.
 - b. Discussion and decision regarding Change Order #5 for Bolding Construction in the amount of \$31,520.00. The Board's share is \$1,563.39
 - c. Discussion and decision regarding the approval of Bolding Construction monthly pay estimate.
2. 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.
3. 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.
4. 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.

5. 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.
6. Discussion and decision regarding employee Christmas bonuses.
7. Discussion and decision regarding employee health insurance.

III. NEW BUSINESS

1. Discussion and decision regarding engineering service proposal(s) for the North Water Treatment Plant Sodium Hypochlorite Expansion Project.
2. Discussion and decision regarding the proposed Utility Relocation Agreement with the City of Owasso for the relocation of District water lines associated with the Improvements at 106th Street North and 129th East Avenue. This project will include betterments.

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature) Office Manager
(Title)

Posted this November 5, 2025, 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.