

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 March 10, 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 February 10, 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 Casey's General Store Located at the northeast corner of 106th St N and Garnett to relocate a portion of 12" waterline for new entrance.
11. Developments/line extensions waiting final approval.
 - a. Discussion and decision regarding Cooper Ranch Phase I, 10 Commercial lots, located on the south side of Hwy 20 approximately a ½ mile west of Sheridan.
 - b. Discussion and decision regarding Lyn-Dee-Lee Estates, a residential subdivision, 8 lots, located at Road 3900 and approximately 400 ft. west of Hwy 75.

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).

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 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 on 86th St. N.
 - 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 and update regarding the painting of the Pavey Tower.
 - a. Discussion and decision regarding the approval of the invoice from Bartlett & West.
 - b. Discussion and decision regarding the approval of Kimery Painting monthly pay estimate.
5. 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.
6. Discussion, consideration and vote to:
 - a. Approved changes to the Rules and Regulations, changes to be discussed by the board, and additional changes may be proposed at the meeting.
 - b. Propose Bylaws Changes to the membership at the Annual Meeting.
7. Discussion and decision regarding the Annual Meeting.

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8. Discussion and decision regarding the 2025 budget.
9. Discussion and decision regarding employees' raises.
10. Discussion and possible decision on plant treatment operators being paid 2.5 times for plant operation on holidays. This puts plant operators on parity with Field Operators working holidays.
11. Discussion and possible decision on 2 hours minimum on call out pay for operators of the treatment plant. This puts plant operators on parity with field operators

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature)

Office Manager
(Title)

Posted this March 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.