

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 March 9, 2026 at 8:00 o'clock A.M., at 17227 N. 129th E. Avenue, Collinsville, Oklahoma 74021.

REVISED 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 9, 2026.
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 Center 75 Business Park, 12 lots, a commercial subdivision located on the west side of Yale approximately 660 ft. north of 96th St N.
 - b. Discussion and decision regarding Owasso Marketplace Annex, 4 lots, 3.90 acres a portion of lot 1 block 2 of Owasso Market II.
11. Developments/line extensions waiting for final approval.
 - a. Discussion and decision regarding Hollow Creek II, 63 lots, 60.8 ac., Located on the North side of 136th St N and approximately ½ mile east of Yale.

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 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 consideration of bids received and contractor experience. Decision whether to award project to Engineer's recommended bidder.
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 to release an easement located on the north side of 136th St N and ¼ mile east Garnett.
7. Discussion and decision regarding the 2026 budget.
8. Discussion and decision regarding employees' raises.

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9. Discussion and decision regarding the Annual Meeting.
10. Discussion and decision regarding water service by easement agreement for Nancy Mercer on the Birtick property at 11007 N 125th E Ave for 1 water tap east of N 129th E Ave .25 and .10 mi south of E 111 St N.
11. Discussion, consideration and possible vote to place the following agenda item on the Annual Meeting Agenda for consideration of the District's Members:
 - a. Discussion, consideration and possible vote of the membership to increase the meeting reimbursements to Board Chairman, Secretary/Treasurer and other Board of Director members: (Explanation: The proposed amendment is intended to help in deferring personal expenses incurred by the Board of Directors in attending meetings.)
12. Discussion and possible consideration of entering into a contract for day to day engineering services with Kimley-Horn.
13. Discussion and decision on an amount that the Field Manager can spend a day on equipment and vehicles.
14. Discussion and decision on getting bids to put the flooring down in the upstairs office.
15. Discussion and decision regarding a voting delegate for ORWA and ORWAAG Annual Meeting.

II. NEW BUSINESS

1. Discussion, consideration and possible vote to approve new rate structure and/or monthly retainer agreement with The Steidley Law Firm, P.C., for day-to-day representation of the District.

III. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

 (Signature) Office Manager
 (Title)

Posted this March 4, 2026, on or before 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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