

# Rural Water District No. 3 Washington County, Oklahoma

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17227 N. 129<sup>th</sup> E. Ave., P.O. Box 70, Collinsville, OK 74021-0070

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## 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 April 13, 2026 at 8:00 o'clock A.M., at 17227 N. 129<sup>th</sup> 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 March 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.
  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 86<sup>th</sup> 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.
  - c. Discussion and possible consideration of approving Amendment 1 of the Engineering Contract with Bartlett & West for increased scope of work.
  - d. Discussion and possible consideration of approving Amendment 2 of the Engineering Contract with Bartlett & West to add Full-time Inspection.
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 acknowledge of ODEQ construction permit.
  - c. Discussion and decision to authorize Kimley-Horn to advertise the water line relocation project for public bids.
5. Discussion and decision to release an easement located on the north side of 136<sup>th</sup> St N and ¼ mile east Garnett.
6. Discussion and decision regarding the 2026 budget.
7. Discussion and decision regarding the purchase of a TOC analyzer for the plant.
8. Discussion and possible decision-making Chad Pennington interim District Manager and appropriate pay scale.
9. Discussion and possible decision on removing Jerry Gammill from agreements with Kimley-Horn to make changes to the plans or functions on Data Center.

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