

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 May 12, 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. Election of Officers.
4. Correction, deletion, or addition to the minutes of:
 - a. The Regular meeting of April 14, 2025.
5. Report of Secretary/Treasurer.
6. Report of District Manager.
 - a. Field Manager.
 - b. Office Manager.
 - c. Plant Manager
7. Report of Attorney.
8. Report of Engineer.
9. Approval of accounts payable.
10. Approval of new tap applications and transfers.
11. Approval and/or acceptance of new developments or line extensions.
 - a. Discussion and decision regarding water service for Cummins Land and Cattle Co. residential development, 3 lots, 131 ac., located at approximately ½ mile north and ½ mile east of 96th St. N. and Yale.
 - b. Discussion and decision regarding Foster Creek Phase II, 44 lots, residential subdivision located on the east side of Garnett (113th) Approximately ¾ mile north of 176th St North.

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).

- c. Discussion and decision regarding Mercy Regional EMS, 1 Lot, 1 Block, located on the west side of 129th E Ave. approximately 600ft. South of 116th St North and 129th E Ave intersection.

12. Developments/line extensions waiting for final approval.

- a. Discussion and decision regarding Stone Lake Phase V, 32 lots, 23.3 acre, a residential subdivision located approximately ¼ mile west of Sheridan on the south side of 136th St. North

13. 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.
 - c. Discussion and decision regarding Amendment #2 to the Engineering Agreement with Bartlett & West in the amount of \$45,000.00.
 - d. Discussion and decision regarding Change Order #4 request for Bolding Construction.
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 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.
 - c. Discussion and decision regarding quote to remove and reinstall ¼ mile of fencing along 176th St N pursuant to the Pauline M Scott Revocable Trust Lease Agreement.

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 Engineering Services by Kimley-Horn.
6. Discussion and decision regarding hiring a company for weekly lawncare and maintenance.
7. Discussion and decision regarding updating our standard Specifications document for waterline materials and construction.
8. Discussion and decision regarding purchasing a Yanmar VIO 35-7A Mini Excavator with Rock Hammer.
9. Discussion and decision regarding purchasing a Blue Diamond Heavy Duty Brush cutter 50 inches.
10. Discussion and decision regarding adjusting entries to General Ledger accounts from Board of Directors and Auditor.
11. Discussion and decision regarding air conditioning in the chemical building.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature) Office Manager
(Title)

Posted this May 7, 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.