

# **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**

**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 June 9, 2025 at 8:00 o'clock A.M., at 17227 N. 129<sup>th</sup> 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 May 12, 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 an RV park 7 lots, Approximately 20 ac., located at 398134 W 3900 Road, Ramona (east of the northeast corner of Highway 75 and EW 3900 Road).
  - b. Discussion and decision regarding Owasso Trails 141 lots, 37.6 ac., located on the west side of Memorial approximately ½ mile south of 86<sup>th</sup> St N.

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. Developments/line extensions waiting for final approval.
  - a. Discussion and decision regarding Cooper Ranch Phase I, 10 Commercial lots, located on the south side of Hwy 20 approximately ½ mile west of Sheridan.
  - b. Discussion and decision regarding Cooper Ranch Phase II, 2 commercial lots, located on the south side of Hwy 20 approximately west of Sheridan.

### 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.
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 86<sup>th</sup> St. N.
  - 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.
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 176<sup>th</sup> St N pursuant to the Pauline M Scott Revocable Trust Lease Agreement.

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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 review of the annual auditor every 8 to 10 yrs by the Board of Directors.
7. Discussion and decision to hire an individual or firm to review the financial statements monthly.
8. Discussion and decision regarding the selling of three trucks.
  - a. 2013 Chevrolet 1 ton
  - b. 2003 Chevrolet ½ ton
  - c. 2014 Ford F150
9. Discussion and decision regarding of the selling of a 61” cut Scag Wildcat riding lawn mower.

### III. NEW BUSINESS

### IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

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(Signature) Office Manager  
(Title)

Posted this June 4, 2025, at 4 o'clock P. M. at 17227 N. 129<sup>th</sup> 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.