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 July 13, 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 June 8, 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 on Kimley-Horn starting work on the 3rd phase of the 24" plans and easements.
    b. Discussion and decision on contingent approval on Stone Lake III with Kellogg Engineering.
    c. Discussion and decision on contingent approval on Sperry Land.
    d. Discussion and decision on contingent approval on Bradbury Farm.
    e. Discussion and decision on contingent approval on Dukes Collinsville.
    f. Discussion and decision on contingent approval on Morrow Commercial.

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).

g. Discussion and decision on contingent approval on Brighton Park.
h. Discussion and decision on contingent approval on OSU Collinsville.

11. Developments/line extensions waiting for final approval.
    a.

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 in the amount of $38,000.00 from Bartlett and West for engineering and design.

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 to award this project to Creek Construction, LLC, in the amount of $241,319.00.

5. Discussion and decision regarding pending quote for USG Water Solutions to maintain our towers.

6. Discussion and decision regarding $1.00 raise per hour for new license to be approved by District Manager or Plant Manager.

7. Discussion and decision regarding the purchase of 2 new air conditioners for the office.

8. Discussion and decision regarding paying the property tax for Sheridan Booster Pump Station for Mohit Singh.

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9. Discussion and decision regarding a request for a flushing hydrant on a 6" transite line at 4801 E 86th St N on north Yale.

10. Discussion and decision regarding a price increase on fees: Transfer fee, returned check fee, delinquency fee, cut lock fee, record search fee, postage on statements fee, field audit fee.

11. Discussion, consideration and possible action on giving the District's Attorney authority to hire former employees, engineers, experts and other legal counsel for upcoming trial in Washington County Case No. CJ-2010-467, SAIC (Benham Engineering) vs Rural Water District No. 3, Washington Co.OK.

12. Discussion and decision regarding finding a new auditor.

13. Discussion and decision regarding the opening bids for the 1997 International 4900 for sale.

14. Discussion and decision regarding the opening bids for the Interstate 24' pintle hitch up for sale.

15. Discussion and decision regarding the opening bids for 2008 Bleshe trailer for sale.

15. Discussion and decision regarding opening bids for the Mitsubishi FH 15 forklift.

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

_____ Office Manager
(Signature) (Title)

Posted this July 8, 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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