

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 August 11, 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. Correction, deletion, or addition to the minutes of:
 - a. The Regular meeting of July 14, 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 Victory Energy, located at 10691 E 126th St N.
 - b. Discussion and decision regarding a water line relocation, located at 11759 N. Garnett Rd for Carl Cypert.
 - c. Discussion and decision regarding Stone Lake VI, 35 lots, 31.9 ac. located between Sheridan and Yale on the south side of 136th St N.
 - d. Discussion and decision regarding a request by Rush Deitz, a lease, for water service and a waiver for the 12-inch waterline requirement for a small coffee shop located on the south side of 106th St North and East of 129th E Ave.

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).

- e. Discussion and decision regarding West Estates, a residential development, 28 lots, located on the southwest corner of 86th Street North and Yale.

11. Developments/line extensions waiting for final approval.

- a.

12. 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 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.
 - b. Discussion and decision regarding the Washington County Utility Relocation Agreement.
6. Discussion and decision regarding the removal of vegetation from sedimentation ponds.
7. Discussion and decision regarding the Kimley-Horn Master service agreement.
8. Discussion and decision regarding a request by Stuart Lewis for water service by Easement Agreement located on the west side of Memorial and south side of W. 3800 Rd.

III. NEW BUSINESS

1. Discussion and decision regarding a Resolution for Establishing Minimum Water Main Sizes for the Washington County Rural Water District #3 water distribution systems.

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature) Office Manager
(Title)

Posted this August 6, 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.