

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 April 14, 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 March 10, 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 Project Clydesdale Development, 500 ac., located approximately ½ mile east of Yale between 76th St. North and 86th St North.
 - b. Discussion and decision for AAMCO, a 1 Lot 1 Block commercial Subdivision, .64 ac., located at the southeast corner of 106th St N. And Hwy 169.
 - c. Discussion and decision regarding Cornerstone Ace Hardware expansion and the installation of fire hydrant on site to meet fire flow requirements.

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).

11. Developments/line extensions waiting final approval.
 - d. Discussion and decision regarding The Reserve at Owasso Lot 1, Block 1, Same Day Auto, 2.56ac., located on the northwest corner of 137th E Ave. and 106th St. North.

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.
 - b. Discussion and decision regarding payment to Meschek Associates for professional services pertaining to easement research and acquisition.
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 and update regarding the painting of the Pavey Tower.
 - a. Discussion and decision regarding the approval of the invoice from Bartlett & West.
 - b. Discussion and decision regarding the approval of Kimery Painting monthly pay estimate.
5. 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.

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6. Discussion and decision regarding Annual Meeting.
7. 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.
8. Discussion and decision regarding an insurance claim by Doug Ishmael for plumbing repairs.
9. Discussion, action and passing of a Resolution to sign and approve the Legal Services Agreement retaining Fulmer Sill and The Barron Law Firm, PLLC for the purpose of pursuing certain legal claims against manufactures, distributors, and potentially other third parties regarding polyfluoroalkyl substances (PFAS), Aqueous Film-Forming (AFFF's) and other hazardous water contaminants causing harm to WASHINGTON CO RWD #3 (NEW, #1)

III. NEW BUSINESS

IV. ADJOURNMENT

Name of the person posting this Notice: Dona Lewis

(Signature) Office Manager
(Title)

Posted this April 9, 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.