

# 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

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## 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 May 11, 2026 at 8:00 o'clock A.M., at 17227 N. 129<sup>th</sup> 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. Election of Officers.
4. Correction, deletion, or addition to the minutes of:
  - a. The Regular meeting of April 13, 2026.
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 Owasso Senior Living St. Johns Located at W. 123<sup>rd</sup> E Ave and south proposed 101<sup>st</sup> St N with 72 lots.
12. Developments/line extensions waiting for final approval.
  - a. Discussion and decision regarding Stone Lake VI, 35 lots, 31.9 ac. located between Sheridan and Yale on the south side of 136<sup>th</sup> St N.
  - b. Discussion and decision regarding Foster Creek Phase I & II, 72 lots, residential subdivision located on the east side of Garnett (113<sup>th</sup>) approximately  $\frac{3}{4}$  mile north of 176<sup>th</sup> St North

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## 13. 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 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.
3. 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.
  - a. Discussion and consideration of bids received and contractor experience. Decision whether to award project to Engineer's recommended bidder.
  - c. Discussion and possible consideration of approving Amendment 1 of the Engineering Contract with Bartlett & West for increased scope of work.
  - d. Discussion and possible consideration of approving Amendment 2 of the Engineering Contract with Bartlett & West to add Full-time Inspection.
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 regarding the approval of the invoice by Kimley – Horn for engineering and design.
  - b. Discussion and decision regarding the acknowledgment of ODEQ construction permit.
  - c. Discussion and decision to authorize Kimley-Horn to advertise the water line relocation project for public bids
5. Discussion and decision on the 2020 Case 580 Super N Backhoe opening bids starting bid at \$60,000.00
6. Discussion and decision regarding Mike Calhoun taking on more responsibilities and compensating for the job.

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